I N D E X

Page No.

ALAMO SQUARE -
Res.11246 - Professional Services Agreement - Timothy Downey Associates $16,500.00 143

APTOS PLAYGROUND -
Res.11328 - See Modification of Contract - to Pacific Surfacing - increase $525.00 201

AQUATICS -
Res.11425 - Rates for Municipal Swimming Pools 270

AWARD OF CONTRACT -
Res.11073 - To Valentine Corp., Award Amt: $197,943.00 17
Res.11074 - To Abbett Electric Corp., Amt., $15,730.00 18
Res.11075 - To Silva Fence Co., Award Amt., $7,529.96 18
Res.11076 - Richmond Playground - To William A. Smith - Amt: $18,745.00 18
Res.11106 - Upper Noe Valley Playground - To Tamal Construction Co., Amt: $35,540.00 45
Res.11107 - Hayes Valley Playground to Safeco Painting Co., Amt: $11,250.00 46
Res.11141 - also Youngblood Coleman Playground To Tamal Construction Co - Award Amt: $72,100.00 70
Res.11142 - see also Rochambeau Playground - To Sibbald Construction Co.,Amt: $77,646.00 70
Res.11143-see Golden Gate Park Childrens Carousel to Wm. Sorenson Inc., Amt:$28,699.00 71
Res.11144 - See Sharon Building - to Socal Construction Co., Amt: $247,004.00 71
Res.11145 - see Helen Wills Playground - to Socal Construction Co., Amt: $139,719.00 71
Res.11146 - see Holly Park - to Valentine Corp., Amt: $49,944.00 71
Res.11147 - various Golden Gate Park and Lake Merced to O.C.Jones & Sons; Amt:$36,440.00 72
Res.11203-Golden Gate Park various locations and Lake Merced; to O.C.Jones & Sons;Amt:$36,400.00 112
Res.11204-See S. F. Zoo - to Alameda Fence Co., Amt: $27,884.00 112
Res.11205 - see Alamo Square,Buena Vista,J. McLaren Park - to Malott & Peterson-Grundy Inc., Amt: $19,447.00 112
Res.11206-See North Dutch Windmill - to Bigge Rig & Crane Co., Amt:$2,809.00 113
Res.11254-see Lincoln Park Golf Course - 156-157
Res.11324 - see Stern Grove Childrens Play Area to Valentine Corporation: Amt: $49,444.00 200
Res.11325 - see Mission Dolores Park - to Tamal Construction Co., Amt: $64,962.00 200
Res.11326 - see Julius Kahn - to William A.Smith Amt: $43,152.00 201
Res.11327 - See West Sunset Playground - to Tamal Construction Co., Amt: $78,559.00 201
Res.11408-see Union Square Garage to Golden Gate Parking Co. 266
Res.11360-see Hall of Flowers to Alta Roofing Co.,Amt: $3,500.00 234
Res.11359-see Golden Gate Park Tennis Courts To Mallott & Peterson Grundy: Amt:$4,600.00 234
Res.11361 - to Sibbald Construction Inc., see Portola Playground - Amt: $48,799.70 235

(CONTINUED)

AWARD OF CONTRACT : (CONTINUED)

Res.11362-Portsmouth Square, to Andersen Constructors, Inc., Amt:$14,639.00 235
Res.11363-Holly Park,Childrens' Play Area to Valentine Corp., Amt:$2,444.50 235
Res.11417-Mather Family Camp to Malott & Peterson-Grundy; amount:$12,887.00 266
Res.11418-San Francisco Zoo-Primate & Hoofed Stock Exhibits to S.J.Amoroso Construction Co.,Inc., Amt: $1,735,400.00 266
Res.11419 - Marina Small Craft Harbor to Design Dynamics Corp., Amt: $9,488.69 267
Res.11421 - Golden Gate Park Senior Citizens Center to Madsen Construction - Amt.:$608,400.00 267
Res.11449 - Eureka Valley Playground - to William A.Smith - Amt: $62,745.00 289
Res.11450 - Golden Gate Park Stow Lake, to Delta Fire Protection, Inc., Amt: $12,745.00 289

BALBOA PARK -
Res.11382 - application for Federal Land and Water Conservation Funds; Amt: $250,000 for improvements 246

BALBOA STADIUM -
Res.11178 - P.A.L. to use facility from April 15 to June 3, 1978. Rental fee: $50.00 per date. 92
Res.11179 - W.C.A.L. to use facility for Soccer games Feb.18-24, 1978; Rental fee - $50.00 per date 92
Res.11396 - City College to use facility on Sept.12 and 21, 1978. 92
Res.11397 - Lincoln University to use facility $50.00 per date 251
Res.11398 - California Soccer Association "NORTH" $50.00 per day minimum against 10% of gross ticket sales 251

BARRON, BERNARD -
Res.11292 - appointment of Bernard Barron, Class 3350 - Parks Superintendent 174
Res.11293 - authorizes immediate filling of Class 3350 Parks Superintendent 175

BLACK HISTORY WEEK -
Mrs. Yvonne Brown and Ms. Ann Gibson introduced and congratulated for their art work - Ms. Anita Smoot Coordinator and Director 43

BUDGET - 1978
Res.11098 - ADOPTION OF DEPARTMENT BUDGET FOR 1978-79 41

BUSINESS MANAGER -
Res.11294 - authorizes filling of position of Class 3104 Business Manager 175

CABLE CAR CANTEEN
Res.11221 - Approves request of Kenneth G. Ingles to operate food concession at McLaren Park, Soap Box Derby- 15% of gross receipts. 131
Res.11222 - approves request of K.G.Ingles to operate food concession at Sigmund Stern Grove - summer of 1978 - 15% of gross receipts 132
Res.11223 - approves request of K.G.Ingles to operate mobile food concession at Arboretum Plant Sale on 4/15/78: 10% of gross receipts 132

CANDLESTICK PARK -
Res.11080 - San Francisco 49'ers be authorized to engage Alan M. Voorhees & Associates Inc., to conduct alternative turf system designs 27-30

Res.11124 - RENEWAL OF PERMIT - of DeWitt O. Burlingame S. F. Giants Baseball Team at Candlestick Park for a fee of $100.00 61
Res.11162 - see San Francisco Giants - amendment to lease agreement 67- 69
Res.11188 - ratification - Circus Vargas of Candlestick Park Parking Lot 96

NTINUED)

CANDLESTICK PARK (CONTINUED)
Res.11191 - approves request of Stevens California Enterprises to adjust prices and sizes of goods sold at Candlestick Park 105
Res.11192 - approves schedule of seat prices of San Francisco Giants for 1978 Season 105
Res.11250 - see GIFTS - $5,000 from San Francisco Forty Niners to finance engineering analysis report on Candlestick Park by Alan M. Voorhees & Associates Inc., 153
11251 - Playing Surface - Contractual Services Contract - between Rec & Park Commission & Wiss, Janney, Eisther & Associates (Boris Bresler, Sr. Consultant)engineering report by Voorhees & Associates Inc.,funding by Forty Niners, Ltd. 154
Res.11252 - CANDLESTICK PARK PARKING LOT - approves request of Loma Prieta Region Porsche Club of America for rental of above -Fee $150.- 155
Res.11306 - ANNUAL FOURTH OF JULY FIREWORKS 183
Res.11312 - PLAYING SURFACE REPLACEMENT SUPPLEMENTAL BUDGET REQUEST 194-198
Res.11332 - see Stevens California Enterprises - 5¢ increase on beer and frankfurters 204
Res.11345 - approves request for warrant to William P. Brill - ownership of certain property at Candlestick Park - $1,898.51 plus interest 214
Res.11353 - Candlestick Park Playing Surface - Professional services agreement to Alan M.Voorhees Fee $151,000.00 224
Res.11375 - denies request of Mr. Ron Gordon to roll back 5¢ increase on hot dogs and beer 249
Res.11393 - see Supplemental Appropriations Additional funds $99,269.00 250
CANDLESTICK PARK PARKING LOT OFF CALENDAR 249
Res.11454 - PARKING PLAZA - approves request of Jack P. Maita for rental of above - 90-day trial period 293
CANDLESTICK PARK PREFERRED PARKING - OFF CALENDAR FOR FURTHER STUDY 311
Res.11473 - Supplemental Appropriations - $90,101.70., for continued operation of above 311

CHILDRENS PLAYGROUND
Res.11087 - reduction of fee for Merry-Go-Round and one free day 37
Res.11115 - Revocation of permit to Mr. Paul Gomez 56
Res.11151 - see MODIFICATION OF CONTRACT AND GOLDEN GATE PARK 73
Res.11258 - see CHILDRENS PLAYGROUND 158-159
Res.11370 - see GOLDEN GATE PARK INCREASE IN PRICE FOR RIDES CAROUSEL - at Mary B. Connolly Playground 241

CHINESE RECREATION CENTER
Res.11110 - see Modification of Contract 47
Res.11156 - see Modification of Contract 75

CIVIC CENTER PLAZA -
Res.11339 - see GIFTS, ACCEPTANCE OF - from Sertoma Club; $75.00 for Pavilion of Flags 210
Res.11340 - Denies request of Henry Williams, Sr. 210
Res.11392 - approves Art Commisssion request to use Plaza for 32nd annual S.F. Arts Festival - Sept.27 thru' Oct.1, 1978 249
Res.11429 - "SCULPTURE DISPLAY - Mr Robert W. Ellison's "Four Times Daily" 271

COIT TOWER -
Res.11117 - MARCH OF DIMES ART PROJECT - DENIED 58
Res.11347 - PUBLIC COIN TELEPHONES 214
Res.11426 - COIT MEMORIAL TOWER increase in price of elevator rides 270

(CONTINUED)

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COMMENDATIONS AND/OR APPRECIATION
To Mrs. Eleanor Rossi Crabtree 272
To Mr. Michael Lewis and Mr. Dennis Sullivan 273
To Mr. Raymond Clary and/or Victorian Alliance 273

COMMISSION COMMITTEE REPORTS
January 27-30
February 52-53
March 82-85
April 119-121
May 145-148
June 190-193
July 229-231
September 269-270
October 302-303
November 320
December 341

CONCESSIONS, LEASES AND PERMITS POLICY
Res. 11116 - Refinement and clarification 57
Res. 11189 - Use of Recreation and Park Department properties by private organizations 99

CONFERENCE ATTENDANCE
Res. 11097 - Mr. Earl Massoni to Annual Amateur Softball Association National Convention 40
Res. 11136 - Mr. Spring, Mr. Misuraca and Mr. Malloy to 30th Annual Calif. and Pacific South West Recreation and Park Conference 66
Res. 11172 - Mr. Saul Kitchener to Western Regional Conference of American Assoc. of Zoological Parks and Aquariums 90
Res. 11237 - Ms. Nan Neal to Pepsi-Cola Hot Shot Basketball Regional Competition 137
Res. 11307 - Ms. Nan Neal to Pepsi-Cola Hot Shot Basketball finals 183
Res. 11349 - 9 members of Recreation and Park Dept. Staff to Jesse Owens Track Classic 215
Res. 11384 - Mr. Wm. Gray to California Assoc. of Harbor Masters 247
Res. 11385 - Mr. Saul Kitchener to National AAZPA Conference 247

CONGA DRUMS
Res. 11078 - Sets hours and dates for playing of drums in public parks 20-25

CONSERVATORY OF FLOWERS
Res. 11088 - Acceptance of $20,000. from S.F. Garden Club, for restoration of Conservatory 37
Res. 11482 - Acceptance of $3,525. from Mr. Cyril M. Ramer, an orchid collection 318
Res. 11186 - Acceptance of 7' Ravenala Madagascariensis, valued at $250.00 from Mrs. Wyland Morgan 95
Res. 11270 - Acceptance of tropical plant collection from Elysbeth N. Pierson, $300. 162

CONSERVATORY VALLEY
March, 1978 - to National Converence of Christians and Jews 20
April, 1978 - to S.F. Ladies Protection and Relief Society, 125th Anniversary of "THE HERITAGE" 49
June, 1978 - to Calif. Academy of Science, 125th Birthday 80
July, 1978 - to American Assoc. for Clinical Chemistry, 30th National Conference 115
August, 1978 - to S.F. Flower Show
September, 1978 - to United Way of Bay Area 144
October, 1978 - to Northern Calif. Burn Council
November, 1978 - to Jewish Welfare Fed. of S.F., Marin County and Peninsula 240
February, 1979 - to National Conference of Christians and Jews 309

(CONTINUED)

CROCKER AMAZON
Res. 11157 - Modification of Contract 76

DAMAGE CLAIMS
Res. 11061 - Various - per List 78-1.1 14
Res. 11197 - Various - per List 78-4.1 110
Res. 11239 - Various - per List 78-5.1, $381.13 139
Res. 11278 - To: Paul Wong, $195.13; Frieda Cahill $36.50; Bernard Guenther, $29.00
Res. 11316 - To: Vernon G. O'Neill, $291.31; Lawrence D. Gavin, $17.85; Kevin D. Maloney, $19.90; Margaret Olmstead, $41.00; Paul Lewis, $42.00 195-196
Res. 11354 - To: Louisa Marugliano, $40.27; Norman Chan, $145.15; John Yeong, $25.00; Rose Cadenasso, $31.45; Frederico Espirito, $194.23; Peter R. Munoz, $17.19; Mrs. R. E. Martels, $29.50; Reubin Wagner, $50.00; Lena Sewell, $300.00; Laurence Baptiste 226
Res. 11410 - To;Ronald A. Gunderson, $45.71; Sandra Pegueros, $100.00; Blanche Nomellini, $31.13; Oliver Porche, Jr., $45.00 226
Res. 11440 - To: Josephine Stauffacher, $227.75; Fred H. Walther, $147.49; John W. Maher, $108,41 285
Res. 11468 - To: Patricia Donlon, $100.00; William Pattison, $134.89; Sam George, $165.56; Robert Daly, $131.93 308

deYOUNG MUSEUM
Res. 11216 - Construction of chiller room and cooling tower at above and Legion of Honor 129-130
Res. 11480 - Landscape improvement to entrance 317

DIRECT PAYMENT VOUCHERS
Res. 11411 - Various - Total: $12,908.13 262-236
Res. 11441 - Various - Total: $ 1,365.20 285
Res. 11442 - Various - Total: $ 9,945.30 286
Res. - Various - Total: $ 306-307

ELECTION OF OFFICERS, RECREATION AND PARK COMMISSION
Res. 11099 - Eugene L. Friend, President
Monsignor Peter G. Armstrong, Vice President 42

ERSKINE, DOROTHY - PARK DESIGNATION
Res. 11458 - designating property known as Martha Hill as "DOROTHY ERSKINE PARK 294

EUREKA VALLEY PLAYGROUND
Res. 11449 - Awards Contract to William A. Smith: Award Amount - $62,745; Const. Engineer - $6,275 289

EXCELSIOR PLAYGROUND
Res. 11103 - Professional Services - Richard Schadt Associates, Inc.: Fee - $6,000.00 44
Res. 11266 - Installation of public coin phone 161

FEDERAL LAND AND WATER CONSERVATION FUND
Res. 11382 - See Balboa Park and Silver Terrace Playground 246

F I R M (FINANCIAL INFORMATION AND RESOURCES MANAGEMENT)
Res. 11131 - Supplemental Appropriation Request Amount of $10,000.00 64
See Minutes for Commission meeting of 11/9/78 291-292

FOLSOM PLAYGROUND
Res. 11109 - See Modification of Contract 46

FUHRMAN BEQUEST
Res. 11390 - Amendment to Lease Agreement to include entire 40 acre parcel of land 248

FUNSTON PLAYGROUND
Res. 11471 - Renames above to "GEORGE R. MOSCONE PLAYGROUND" 310

GARFIELD POOL
Res. 11113 - See Supplemental Appropriation Request - $6,200.00 53

GALVEZ PLAYFIELD
Res. 11422 - Modification of Contract to Tamal Const. Co., Increase of $1,998.00 267

GENERAL MANAGER'S REPORT
Mr. John J. Spring, General Manager, reported:
January 25-17
February 51
March 82
April 116
May 153
June 186
July 216-217
September 257
October 278-282
November 300-303
December 324

GIFTS, ACCEPTANCE OF
Res. 11088 - From S.F. Garden Club, $20,000.00 for restoration of Conservatory, G.G.P 37
Res. 11166 - From Windmill Restoration Fund, $20,000.00, for reconstruction of Dutch Windmill 86
Res. 11186 - From Wyland Morgan, rare plant, to Conservatory of Flowers, value $250.00
Res. 11225 - From Strybing Arboretum Society, $3,000.00, to hire private contractor to prune 133
Res. 11226 - From Ikebana International, 50 Flowering Cherry trees, value $550.00 133
Res. 11247 - From S.P.C.A., Bird collection value approximately $3,000.00 145
Res. 11250 - From S.F. Forty Niners, Inc., $5,000.00, for study by Alan M. Voorhees & Assn., Candlestick Park Playing Surface 153
Res. 11267 - From Wilson Tennis Ball Co., 37 gross used tennis balls, value $1,920.00 161
Res. 11268 - From Golden Gate Rifle and Pistol Assn., 2 trap machines, value $500.00 161
Res. 11269 - From Pacific Far East Lines, mimeo-graph paper, etc., value - $2,000.00 161
Res. 11270 - From Ms. Elysbeth N. Pierson, a Thornless Pandanus Odoratissimus Tree, value $300.00, for Conservatory of Flowers 162
Res. 11271 - From Golden Gate Park Centennial Committee, $268,33, for Arboretum or Conservatory 162
Res. 11298 - From estate of Harry P. Christensen, $500.00, for Golden Gate Park Band 176
Res. 11299 - From Victorian Alliance, 5 antique light fixtures, value approx. $850.00 177
Res. 11338 - From Wellington Films, $100.00, to Golden Gate Park Nursery 210
Res. 11339 - From Sertoma Club, $75.00, for additional flags for Pavilion of Flags 210
Res. 11376 - To Arboretum, G.G.P., 1,000 bulbs value - $200.00 244
Res. 11377 - From Paramount Pictures Corp., $450. for use by the G.G.P. Nursery 244
Res. 11378 - From Portola P/G Fund, burglar alarm system at Portola Rec. Bldg., value - $700.00 Dept. to pay 18.50 per mo. for monitoring 245
Res. 11434 - Sets guidelines for acceptances of major gifts 275
Res. 11435 - Gift Policy - Administrative Code 277
Res. 11464 - From Perrier Co., additional ten station Parcourse for Lake Merced, value $2000. 299
Res. 11482 - From Mr. Clyde M. Ramer, orchid co-llection, value - $3,525.00, to Conservatory 318
Res. 11483 - From F. & A. M. Oriental Lodge Masonic #144, plaque, value - $213.00, Lloyd Lake 318

GIFTS, ACCEPTANCE OF (CONTINUED)
Res. 11484 - From Windmill Restoration Fund, $10,000.00, for reconstruction of Dutch Windmill, Golden Gate Park 318
Res. 11485 - From Schlitz Brewing Corp., $500.00, for Youth Athletic Program 319
Res. 11486 - From Bayview Federal S & L, a slide & muscle builder for Ocean View, Merced Ingleside Comm. Assoc., value - $1,000.00 319

GLEN PARK
Res. 11127 - approves 5 circus performances at above on June 2-4, 1978 63
Res. 11263 - approves request of Glenridge Nursery School to sell food, etc.,at Fair 160
Res. 11286 - Modification of Contract 169
Res. 11387 - Renewal of rental agreement for Silver Tree Rec. Bldg. by Glenridge Cooperative Nursery School 248

GOLDEN GATE EQUESTRIAN CENTER
Res. 11193 - Mod. of Lease Agreement with above referred to Committee 107
Res. 11211 - Continuance of stall rentals, referred to Committee 126
Request for rate increase referred to Concessions & Leases Comm. for thorough review 208

GOLDEN GATE PARK
Res. 11115 - Revocation of Permit to Mr. Paul Gomez, Children's Quarters Gazebo, referred to Committee, Concessions & Leases, with power to act 56
Res. 11120 - S & S Catering Co. to terminate concession at G.G.P. Golf Course 59
Res. 11129 - Sunday opening of Kennedy Drive to auto traffic during inclement weather, referred to Committee 63
Res. 11130 - Camp Fire Girls Annual Candy Sale 64
Res. 11138 - Suppl. Approp. Request-Sharon Bldg. 66
Res. 11144 - Award of Contract - Sharon Bldg. 71
Res. 11147 - Award of Contract, various G.G.P. AND Lake Merced 72
Res. 11150 - Modification to Contract with Germano Milono, Senior Center 73
Res. 11151 - Modification of Contract, Children's Quarters 73
Res. 11164 - Installation of public coin telephone, near Japanese Tea Garden 86
Res. 11165 - Revocation of permit of Mr. Paul Gomez, Children's Quarters 86
Res. 11166 - Acceptance of Gift 86
Res. 11167 - Installation of public phones, Museum, temporary line 87
Res. 11224 - Approves request of Mr. R. J. Kundert toiinstall vending machines at G.G.P. Golf Course Clubhouse 132
Res. 11226 - Acceptance of gift to G.G.P. Nursery 50 flowering Cherry trees from Ikebana International, approx. $550.00 133
Res. 11232 - Denies Western Opera Theater to use Marx Meadow for fund raising 135
Res. 11258 - Allows Mr. Ingles dba Cable Car Canteen to operate mobile food concession at Children's Quarters 158
Res. 11265 - Installation of public coin phone at Kiosk of Strybing Arboretum 160
Res. 11270 - Tropical plant, value $300.00, from Ms. Piersol, to Conservatory of Flowers 162
Res. 11271 - Gift, $268.33, from Park Centennial Committee, for use in Arboretum or Conservatory 162
Res. 11296 - 5 year plan for improvements at Hall of Flowers 176
Res. 11295 - Authorizes increase of admission charges & rental rates for concessions 175

(CONTINUED)

GOLDEN GATE PARK (CONTINUED)
Carousel-Childrens Playground-increase in fees referred to Concessions & Leases Committee 176
Res. 11297-Approves George Serpa dba All Star Sports to conduct baseball clinic at Big Rec Baseball Fields; Rental $600.00 176
Res. 11336-Approves Pickle Family Circus to perform at Sharon Meadow - 9/30 and 10/1/78 209
Res. 11337-Suppl. Appropriation request for G.G.P. Carousel: Amt. $93,800. 209
Res. 11338-Accepts gift from Wellington Films for G.G.P. Nursery, in amt. of $100.00 210
Res. 11358-Supp. Appropriation Request-G.G.P. North (Dutch) Windmill; Amt. $1,520. G.G.P. Carousel; Amt. $2,380. 233
Res. 11359-G.G.P. Tennis Courts; to Mallott & Peterson Grundy, resurface tennis courts; Amt. $19,447 - Const. Eng. $4,600. 234
Res. 11364-Modification of Contract Children's Carousel 235
Res. 11370-Increase in price of rides-Carousel G.G.P: Children and Adults - 25¢
Res. 11372-Polo Field & Lindley Meadow-permits Ms. Carole Sears, dba Greenpeace Found. to sell food, etc. 10/15/ and 10/22/78 242
Res. 11373-G.G.P. Senior Citizen's Center-filing of grant application for improvements to above; Amt. $35,883. 242
Res. 11374-Hall of Flowers-reallocation of funds 243
Res. 11376-Strybing Arboretum-acceptance of gift of 1,000 bulbs, value $200. From Nurseryman's Exchange 244
Res. 11377-G.G.P. Nursery - acceptance of gift from Paramount Pictures Corp., $450. 244
Res. 11421-Award of Contract, Senior Citizen's Ctr. to Madsen Construction Co. Amt. $608,400. 267
Res. 11423-Modification of Contract-Lake Merced; to O. C. Jones, Amt. of increase- $3,574.39 267
Res. 11427-G.G.P. Bandstand-approves increase in rates for food items, S.& S. Catering 271
Res. 11428-Polo Field, allows sale of British "Bangers" on 12/30/78 271
Res. 11450-Award of Contract-Stow Lake, to Delta Fire Protection, Inc. Award Amt. $12,745, Const. Eng. $2,990. 289
Res. 11451-Modification of Contract #1 to Munkdale Bros. Inc. Amt. $13,617.25 289
Res. 11460-35th Annual Specialty Dog Show overnight parking accommodations approved 295
Res. 11461-approves Horse Drawn Carriage Rides on a 120 day trial period 296
Res. 11462-approves in principle, acceptance of gift of plants from the Philippines 298
Res. 11463-Accepts gift from various donors through Friends of Rec. & Park, for G.G.P. Band, $22,761. 299
Res. 11483-Acceptance of gift, bronze plaque, from F.& A.M. Oriental Lodge Masonic, for Lloyd Lake 318
Res. 11484-Accepts gift from Windmill Restoration Fund, $10,000. for use at Dutch Windmill 318

GOLDEN GATE PARK BAND
Res. 11298-Approves acceptance of gift from estate of Harry P. Christensen, for above. $500. 176
Res. 11463-Accepts gift from various donors through Friends of Rec. & Park, for above, $22,761. 299

GOLDEN GATE PARK MASTER PLAN
Res. 11187-approves Statement of Purpose 95

(CONTINUED)

GOLDEN GATE PARK TENNIS PROFESSIONAL
Res. 11479-approves extension of lease with Barrett-Davis Ent. on month to month basis 316
Award of Lease-referred to Concessions & Leases Committee for review 316-317

GOLDEN GATE YACHT CLUB
Res. 11371-Approves revocable permit to above Club to install sanitary waste discharge line 242

GOLF
Res. 11456-San Francisco City Golf Tournament 313
Res. 11095-approves submission of Suppl Approp. request in amount of $16,714. to credit of temporary salaries to provide additional funds required for the golf program. 40
Res. 11120-allows S & S Catering to terminate concession at G.G.P. Golf Course 59
Res. 11190-New fee schedule at Muni Golf Courses referred to Golf Committee for further study 104
Res. 11210-approves new fee schedule at Muni Golf Courses 122-123
Res. 11224-Grants permission for R. J. Kundert to install vending machines at G.G.P. Golf Course 132
Res. 11305--Language clarification to newly approved fee schedule "Tournament deposit per player non refundable - $1.00." 182
Res. 11313-Increase in schedule of fees, Muni Golf Courses 201-204
Res. 11394-approves Suppl Approp. request for additional funds for operation of the Golf Course Division for 1978/79: $1,066,581. 250

GRATTAN PLAYGROUND
Res. 11388-approves request of Haight-Ashbury Coop nursery school, to rent Grattan P/G Fieldhouse, month to month basis, for 1978-79 school year 248

HAAS, WALTER PLAYGROUND
Res. 11366-Modification of Contract, amt. of increase $2,342. 236

HALL OF FLOWERS
Res. 11296-approves 5 year plan for improvements 176
Res. 11360-Award of Contract to Alta Roofing Co., Amt. $19,160; Eng. Const. & Off. Admin. $3,500. 234
Res. 11374-re-allocation of revenue from Kiosk sales in Arboretum to Hall of Flowers revenues 243

HARDING PARK GOLF COURSE
Request that interim agreement No. 10686 be rescinded was tabled, month to month permit by Golf Pro 254
Res. 11438-Assignment of Lease to Robert McCaffery month to month basis from 11/1/78 278

HARDING PARK RESTAURANT
Res. 11085-approves request of Mr. Ben Yamane for increases in food & beverage prices 34-35-36

HAYES VALLEY PLAYGROUND
Res. 11107-Award of Contract 46
Res. 11155-Modification of Contract 75

HAYWARD, MARGARET P/G
Res. 11367-Modification of Contract, amount of increase $773.00 237
Res. 11448-Professional services agreement with Willis & Associates, Inc., fee $22,750. 289

HERMAN, M. JUSTIN PLAZA
Res. 11082-conceptual approval of Municipal Railway track extension and turnaround underneath a portion of above facility, foot of Market Street 33
Res. 11476-grants revocable permit to S.F. Redevelopment Agency for: a)temporary occupancy of portion of above; b)construction of stairway; c)maintenance of aesthetic projections over part of park; d)use of portion of plaza for sale of food & beverages, all subject to restoration 313-314

HILL, MARTHA
Res. 11457-Eminent Domain Action, settlement of above in amount of $198,000. 294

HILLTOP PARK
Res. 11436-Naming of Facility, as above, formerly known as Ridgetop Park 277

HOLLY PARK
Res. 11146-Award of Contract 71
Res. 11363-Award of Contract 235

HUNTERS POINT REDEVELOPMENT PROJECT-SITE B PLAYFIELD
Res. 11346-approves plans for development of a park now designated as Site B 214
Res. 11391-Accepts real property, known as Ridgetop Park, Lot 1 Assessor's Block 4713 249

JACKSON PLAYGROUND
Res. 11285-appoints Frank L. Hope & Associates to prepare plans and specifications for Jackson P/G Recreation Center, fee $22,500 169

JARVIS GANN (PROPOSITION 13)
Res. 11249-Recreation and Park Commission opposes passage of Proposition 13 151

KAHN, JULIUS, PLAYGROUND
Res. 11220-approves request of Town School Parents' Club to sell food & beverages at 38th Annual Track Meet 131
Res. 11326-Award of Contract to William A. Smith; Amount $43,152.00 201

KEY, FRANCIS SCOTT MONUMENT
Res. 11148-Modification of Contract 72
Res. 11149-Modification of Contract 72

KEZAR PAVILION
Res. 11094-approves use by American National Volleyball Assn. to use above on 1/28/78;fee-$150.00 39
Res. 11174-approves use by Mr. Jack J. Wolf for Summer Basketball League, no fee 91
Res. 11175-approves use by WCAL for play offs and basketball bames, various dates: fee-$350 against 10% of gross ticket sales per event 91
Res. 11176-approves use by Mission High School for Basketball game on 1/17/78; fee-$25. against 15% of gross ticket sales 91
Res. 11260-approves use by S.F. Police Athletic Club for 2nd annual Police & Fire Basketball tourn.159
Res. 11261-approves use by Muscular Dystrophy Assn. for basketball game, Oakland Raiders & S.F.Police Dept.; fee-$150.00 159
Res. 11262-approves S.F.Police Assn. usage to promote boxing match on 4/14/78; fee-$150.00 160
Res. 11342-approves rent reduction for Bay Bombers Roller Derby, from $550 to $350.00 212
Res. 11344-approves use by S.F.Police Officers Assn. to promote boxing match; fee-$150.00 213
Res. 11399-approves use by Lincoln University for Volleyball Tournament, 9/22/78, fee;$75 or 15% of gross ticket sales 251

(CONTINUED)

Res. 11400-approves use by S.F. Police Officers Assn. for amateur boxing matches, fee-$150.00 252
Res. 11401-approves use by S.F.Gay Community to host benefit basketball game on 8/3/78;fee-$150. 252
Res. 11402-approves use by U.S.F. on 7/19/78 for National Youth Sports Programs; fee-$50.00 252

KEZAR STADIUM
Res. 11177-approves request of Bay Area Chapter March of Dimes, 4/1/78, 6 A.M. to 6 P.M.;fee-$350. 91
Res. 11194-request from KSAN to use above 5/20/78 for rock concert-referred to Parks Committee 108
Res. 11229-approves request from KSAN to use above to celebrate 10th Anniversary with Rock Concert on 8/6/78. fee-$7,500. or 10% of gross receipts 134
Res. 11230-approves use by Capital City Products on 6/24/78 from 9 A.M. to 6 P.M. 135
Res. 11231-approves use by S.F. Trial Lawyers Assoc. on 5/28/78 for track and field meet 135
Res. 11343=approves use by National Organization for Women-Benefit Rally, in support of Equal Rights Amendment 213

KING, MARTIN LUTHER POOL
Res. 11108-Modification of Contract 46

KNUDSEN BLOOM PROPERTY
Res. 11380-authorizes filing of application for Federal Land & Water Conservation Funds for $50,000. improvements to above 245
Res. 11447-approves Professional Services Agreement with Esherick Homsey Dodge and Davis, fee-$45,000.00 288

KOSHLAND, DANIEL E., PARK DEVELOPMENT
Res. 11158-Modification of Contract 76
Res. 11159-Modification of Contract 76
Res. 11160-Modification of Contract 77

LABOR NEGOTIATOR
Res. 11335-Appointment of Mr. John J. Spring, General Manager, as Labor Negotiator, see Rules and Regulations, Recreation & Park Commission 207

LAKE MERCED
Res. 11464-Accepts gift of a 10 station Parcourse valued at approx. $2,000. from Perrier Co. 299
Res. 11219-approves request of Mr. Al Minvielle to offer instruction on kayaking, canoeing and rafting on unrestricted areas of above 131
Res. 11389-ratifies reimbursement of Associated Sportsmen of Calif., Special Patrol Service 248
Res. 11423-Modification of Contract, amt. of increase $3,574.39 267
Res. 11437-approves designating the fishing pier at Lake Merced as DOUGLAS GIBBS FISHING PIER 278

LAUREL HILL PLAYGROUND CLUBHOUSE
Res. 11431-approves leasing of facility 274

LEE, JOSEPH RECREATION CENTER
Res. 11153-Modification of Contract 74

LINCOLN PARK GOLF COURSE CLUBHOUSE
Res. 11254-approves Award of Contract to Mr. Peter Coss, representing Lincoln Park, Inc. 156-157
Res. 11287-Modification of Contract, amt. of increase-$158.63-to Silva Fence Co. 170
Res. 11488-rescinds Res. 11254-Award of Contract-to Messrs Coss & McKay 319

(CONTINUED)

McLAREN LODGE
Res. 11299-Acceptance of Gift, 5 antique Victorian light fixtures from Victorian Alliance 177

McLAREN PARK
Res. 11083-approves acquisition of land adjacent to McLaren Park 33
Res. 11125-approves use by S.F. Museum of Modern Art, portion near Shelley Drive on 5/21/78, for sales of T-thirts, belt buckles, etc. 62
Res. 11221-approves request of Mr. Ken Ingles dba Cable Car Canteen to sell food at Soap Box Derby, 5/21/78 131
Res. 11379-authorizes filing for Federal Land & Water Conservation Funds, $500,000. for improvements to above 245
Res. 11474-Supplemental Appropriation request for acquisition of adjacent properties 311-312
Res. 11491-Professional Services, D.P.W. and Theodore Osmundson & Assoc.,fee-$55,100.00 320

MARCH OF DIMES
Res. 11117-Benefit Production of American Cloud at Coit Tower - DENIED 58

MARINA GREEN
Res. 11118-Running Trail referred to Commission Parks and Planning Committee, 2/28/78 59
Res. 11195-grants permission to Wastewater Construction for temporary occupancy of above 108
Res. 11264-Installation of public coin telephone near St. Francis Yacht Club 160
Res. 11300-Wastewater Construction 178-179
Res. 11427-approves increase in certain food items at S & S Catering Stand 271
Res. 11433-Kite Day 275

MARINA SMALL CRAFT HARBOR
Res. 11218-approves establishment of a $2.50 fee for waste disposal of boats 130
Res. 11244-Modification of Contract, to Page Construction Co. & Lloyd Hunter, increase-$4,580.75 142
Res. 11253-approves berth rental increases 155-156
Res. 11350-filling of position Class 1408, Principal Clerk 215
Res. 11371-Revocable permit to Golden Gate Yacht Club, to install sanitary waste discharge line 242
Res. 11383-authorizes auction of sailboat (Cal 20-CF 0715 EC) approximate value $3,000. 246
Res. 11420-Award of Contract to Design Dynamics Corp. under Contract RP 814, amt.-$9,488.69 267

MATHER FAMILY CAMP
Res. 11086-approves new rates for 1978 season 36
Res. 11123-approves stable schedule and rates for the 1978 season 60
Res. 11417-Award of Contract to Malott and Peterson Grundy, amt. $12,887. 266
Res. 11453-Increase in rates 292

MILK, HARVEY CENTER
Res. 11472-approves renaming the Recreational Arts Building to the HARVEY MILK CENTER 310

MINI PARKS
Res. 11135-approves installation of public coin telephone at 24th & York Streets 65
Res. 11227-approves acceptance of various deeds in Western Addition, no fee, from S.F. Redevelopment Agency 133

MISSION DISTRICT GYMNASIUM
Res. 11381-authorizes filing of application for RobertiZ'Berg Urban Open Space funds, $449,089. 246

MISSION DOLORES PARK
Res. 11126-DENIES request of Circus Vargas to rent above facility 62
Res. 11325-Award of Contract to Tamal Construction Co., amt. $64,962. 200

MISSION NEIGHBORHOOD PHYSICAL DEVELOPMENT, INC.
Res. 11093-approves annual contract between above and Recreation and Park Department, amt. $120,000. 39
Res. 11475-approves contract between above and Recreation and Park Commission, from 2/1/79 to 1/31/80, amt. $144,896. 312

MODIFICATION OF CONTRACT
Res. 11068-To John H. Thomas & Son, S.F. Zoological Gardens, increase-$3,270. 16
Res. 11069-To John H. Thomas & Son, S.F. Zoological Gardens, decrease-$59.60 16
Res. 11070-To Fidelity Roof Co., G.G.P. Carousel increase-$1,517. 16
Res. 11071-To Valentine Corp,, S.F.Zoological Gardens Wolf Woods Exhibit, increase-$3,441. 16
Res. 11072-To Valentine Corp., S.F. Zoological Gardens Wolf Woods Exhibit, increase-$2,813. 17
Res. 11108-To Howard Hohnson & Assoc., increase-$557.17, Martin Luther King Pool 46
Res. 11109-To Abbott Electric Corp., Folsom P/G increase-$1,342.67 46
Res. 11110-To T. M. T. Co., Chinese Recreation Center, increase-$2,829.10 47
Res. 11148-To Valentine Corp, Francis Scott Key Monument restoration, increase-$300. 72
Res. 11149-To James Hahn, Architect, Francis Scott Key Monument, increase $166. 72
Res. 11150-To Germano Milono, Golden Gate Park Senior Center, increase, $8,010. 73
Res. 11151-To Norman Hall and W. Sontheimer, G.G.P. Children's Quarters, increase $750. 73
Res. 11152-To Philip P. Choy, Helen Wills P/G, increase-$495. 74
Res. 11153-To Munkdale Bros., Joseph Lee Recreation Center, increase-$350. 74
Res. 11154-To Tamal Construction Company, Galvez P/G, increase $2,375., 74
Res. 11155-To Tamal Construction Co., Hayes Valley P/G, increase-$2,195.15 75
Res. 11156-To EDAW, Inc. Architects, Chinese P/G, increase-$5,908. 75
Res. 11157-To D. D. Miley,Co., Crocker Amazon, increase $431.25 76
Res. 11158-To Balboa Inc./Adams & Phillips/ D.C. Miley, Daniel E. Koshland Park, decrease-$1,286.12 76
Res. 11159-To D.D. Miley, Jr., Daniel E. Koshland Park, increase-$9,405. 76
Res. 11160-To Royston,Hanamoto,Beck & Abey, Daniel E. Koshland Park, increase-$311.60 77
Res. 11207-Excelsior and Visitacion Valley Playgrounds, installation of fencing, credit-$435.00 113
Res. 11244-Floats at Gas House Cove, increase $4,580.75 142
Res. 11286-To Erbentraut & Summers, Glen Park increases of:$3,870.18, $2,124.56 and $505.10 170
Res. 11287-To Silva Fence Co., Lincoln Park Golf Course fencing, increase-$158.63 170
Res. 11328-To Pacific Surfacing Inc., Aptos P/G increase-$525. 201

MODIFICATION OF CONTRACT
Res. 11365-San Francisco Zoo, Rhino Exhibit, increase-$1,377. 236
Res. 11364-G.G.P. Carousel, increase-$2,240. 236
Res. 11366-Walter Haas Playground, increase-$2,342. 236
Res. 11367-Margaret Hayward Playground, increase-$773.00 237
Res. 11368-Little Hollywood Playground, increase-$1,270. 237
Res. 11422-To Tamal Construction Co., Galvez Playfield, increase-$1,998. 267
Res. 11423-To O. C. Jones, Golden Gate Park and Lake Merced, increase-$3,574.39 267
Res. 11451-To Munkdale Bros., Inc., Golden Gate Park Panhandle,,$13,617.25 289

MOSCONE, GEORGE R., PLAYGROUND
Res. 11471-approves renaming Funston P/G the GEORGE R. MOSCONE PLAYGROUND 310

MUSIC CONCOURSE
The following requests to present special programs at the Music Concourse were approved:
March 5, 1978-United Itish Societies
May 7, 1978-American Zionist Federation
May 21, 1978-Norwegian National League of No. Calif.
July 4, 1978-Bataan Corregidor Society 49
May 14, 1978-Polish American Congress
May 29, 1978-S.F.County Council of the American Legion, Memorial Day
June 25, 1978-202nd Birthday of San Francisco 80
April 9, 1978-Jackie
April 16, 1978-Pan American Society of S.F,
April 30, 1978-Church Universal & Triumphant
October 22, 1978-United Nationalities of S.F. 115
July 16, 1978-Bastille Day
August 20, 1978-American Hungarian Association 144
June 11, 1978-Bay Area Wind Symphony
October 8, 1978-Leif Erikson League of S.F. 174
September 24, 1978-United Irish Societies 269

OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM
3rd Annual Joint Meeting of the Recreation and Park Commission and City Planning Commission - - -
Res. 11059 1-12
Res. 11112=acquisition of Mission Gym-Harrison St. 50
Res. 11273-approves acquisition of property-Lathrop Avenue off Tocoloma, amt.-$100,000.00 163
Res. 11348-Acquisition of tax deeded lots 215
Res. 11457-approves eminent domain action, Martha Hill, amt. $198.000. 294
Res. 11459-approves acquisition of real property, amt.-$97,500. 294
Res. 11490-approves acquisition of real property, amt. $100,000. 320

ORDERS FOR SERVICE AND/OR WORK
Res. 11414-Martin Luther King Pool, amt.-$175.00 Julius Kahn P/G, amt.-$280., G.G.P.Carousel-amt. $1,265. 265
Res. 11445-Various 288
Res. 11065-Various 14-15
Res. 11105-Various 45
Res. 11140-To Collishaw Corp, Children's P/G, amt.-$6,884. 70
Res. 11242-Various 141
Res. 11318-Various 197-198

(CONTINUED)

PALACE OF FINE ARTS
Res. 11092-permits installation of Stop Signs by D.P.W. 39
Res. 11259-approves request of S.F.Chamber of Commerce to hold fund raising event 159
Res. 11274-Modification of Lease 163

PALACE OF LEGION OF HONOR
Res. 11216-approves construction of chiller and cooling tower at above and de Young Museum 129-130
Res. 11487-approves temporary erection of public service tents in conjunction with Dresden Exhibit, 2/24 through 5/30/79 319

PERMITS, POLICIES AND RESERVATIONS
Res. 11078-regulates times and dates when music may be played in parks and squares 23-24

PERSONNEL
Res. 11350-approves request to fill position of Principal Clerk, 1408, Marina Yacht Harbor 215

PHILIPPINE GARDEN
Res. 11462-Acceptance of Gift, collection of plants for Strybing Arboretum 298

PORTOLA PLAYGROUND
Res. 11361-Award of Contract to Sibbald Const. Inc., amt.-$48,799.70, const. eng.-$4,700 235
Res. 11378-Acceptance of Gift, burglar alarm value-$700., Dept. to pay $18.50 monthly for monitoring 245

PORTSMOUTH SQUARE
Res. 11128-approves use of above for Chinese Chamber of Commerce annual Chinese New Year celebration 63
Res. 11362-Award of Contract to Anderson Const. Inc., amt.-$14,639, inspection & O.A.-$2,500. 235

PROGRESS AND/OR FINAL PAYMENTS
Res. 11161-Various 78-79
Res. 11369-Various 237-239

RECREATION CENTER FOR THE HANDICAPPED
Res. 11323-Supplemental Appropriation request 200
Res. 11395-Supplemental Appropriation request 250

RECREATION DIVISION
Res. 11403-Supplemental Appropriation request for operation status of Recreation units, amt.-$601,263. 253
Res. 11405-Direction Sports National Games, attendance by Mr. Carl Zenn and Mr. James Jackson 254
Res. 11407-Commendation of Staff for Summer Recreation Programs 257

RECREATION AND PARK DEPARTMENT
Res. 11291-approves Statement of Policy, directing General Manager and Staff toward a budget that will maintain present level of services and staffing 193

RECREATIONAL ARTS BUILDING
Res. 11472-approves renaming above the HARVEY MILK CENTER 310

REID, FRED
Res. 11330-appoints Fred Reid to position of Superintendent of Recreation, Class 3294 203

(CONTINUED)

RESOLUTION OF APPRECIATION
Res. 11185-To Glen Beauchamp 94
Res. 11308-To Aldo C. Cima 186
Res. 11309-To Joseph Misuraca 187
Res. 11310-To Paul Yuke 188
Res. 11478-To John E. Bryan 315

ROCHAMBEAU PLAYGROUND
Res. 11142-Award of Contract 70

RULES OF RECREATION AND PARK COMMISSION
Res. 11334- 205-207

S & S CATERING
Res. 11427-Approves increase in certain food items 270-271
Res. 11455-approves request of Mrs. Schuman to close for vacation 293

SAN FRANCISCO COUNTY FAIR FLOWER SHOW
Res. 11295-approves increase in admission charges and rental rates for concessions 175
Res. 11477-approves budget for above for 1979 314

SAN FRANCISCO FORTY NINERS
Res. 11080-approves study by Alan M. Voorhees & Association on natural grass in Candlestick Park 27-30

SAN FRANCISCO GIANTS
Res. 11162-Amendment to Lease Agreement 67-69

SAN FRANCISCO ROWING CLUB
Res. 11081-Appeal of Eviction (See also Res. 10567) referred to Concessions & Leases Committee 30-33
Res. 11114-Appeal of eviction 54-55

SAN FRANCISCO ZOOLOGICAL GARDENS
Res. 11089-approves Exchanges of Animals 38
Res. 11090-approves Sales of Animals 38
Res. 11091-approves reduction in price for Sale of Animals 38
Res. 11119-Financial Statements for the year ending 9/30/77, approves schedule of Zoo improvements - $74,301. 59
Res. 11122-approves removal of 2 rides from S.F. Zoological Gardens 60
Res. 11168-approves Sales of Animals 87-88
Res. 11169-approves purchases of Animals 88-89
Res. 11170-approves change from sale to Exchange 89
Res. 11171-approves cancellation of transactions 89-90
Res. 11212-approves request of S.F.Zoological Society for price increases, various concessions 126-127
Res. 11213-approves Sales of Animals 127
Res. 11214-approves exchanges of Animals 128
Res. 11247-Accepts bird collection, confiscated by the S.PCA, value approximately $3,000. 145
Res. 11256-approves proposal to provide for continuation of Special Fund, S.F. Zoo Fund 158
Res. 11257-approves continuation of Animal Purchase and Exchange Fund for 1 year 158
Res. 11275-approves design for Gorilla enclosure 164
Res. 11302-approves Purchase of Animals 180
Res. 11303-cancellation of exchange of animals 180
Res. 11304-approves Exchange of Animals 181
Res. 11314-increase in Zoo Admission fees 204-205
Res. 11341-Exchanges of Animals 211
Res. 11386-Exchange of Animals 247
Res. 11365-Modification of Contract, Rhino Contract I 236
Res. 11418-Award of Contract to S. J. Amoroso Phase II Primate & Hoofed Stock Exhibits amt.-$1,735,400., const. eng.-$92,000. 266

SAN FRANCISCO ZOOLOGICAL GARDENS (CONTINUED)
Res. 11465-Exchanges of Animals 299
Res. 11466-approves discontinuance of Zoo admission fees from 11/20/78 to 1/7/79 300

SAN FRANCISCO ZOOLOGICAL SOCIETY
Res. 11121-approves public service division budget of the S.F. Zoological Society for year ending 9/30/78 60
Res. 11276-Modification of Lease Agreement, reducing rent from 5% to 1% 164
Res. 10990-approved on 11/17/77-is RESCINDED 164
Res. 11406-approves Zoo Fest'78 255

SETTLEMENT OF LITIGATION
Res. 11096-Norine Ostert - $30,000.00 40
Res. 11133-Barbara H. Cooper- $1,250.00 65
Res. 11134-Greg Beck - $750.00 65
Res. 11180-Stephen Parkinson - $6,000.00 92
Res. 11181-Ginale Johnson - $2,250.00 92
Res. 11182-Armando J. Rodriguez - $1,500.00 93
Res. 11183-Mary Buston - $1,500.00 93
Res. 11184-Kleo F. Lasley - $200.00 94
Res. 11235-Thomas Theriault - $3,000.00 136
Res. 11236-C. Ray Goman - $750.00 137
Res. 11489-Derek Jerry Jue - $9,000.00 320

SHARP PARK RIFLE RANGE
Res. 11419-approves Award of Contract to Alameda Fence Co.;amt. $6,992.30, const. eng. $1,300.00 266

SILVER TERRACE
Res. 11382-authorizes application for Federal Land & Water Conservation Funds, $250,000.00 246

STERN, SIGMUND GROVE
Res. 11222-approves Mr. Kenneth G. Ingles to operate food concession at above for Midsummer Music Festival during summer 1978 132
Res. 11324-Award of Contract to Valentine Corp. amt. $49,444.00 200
Res. 11404-Jerry Lewis Labor Day Telethon Fund Raising Activities at above 254

STOW LAKE COMPANY
Res. 11079-approves increase in rates on food by Mr. Calvin Tilden 29-30
Res. 11255-approves increase in prices for various food and beverage items 157
Res. 11481-approves installation of fire fighting water facilities at above 317

SUMMER LUNCH PROGRAM
Res. 11228-approves acceptance of free lunch program by S.F.Council of Churches, $159,389.19 134

SUNSET COMMUNITY CENTER
Res. 11137-approves transfer of certain city owned portions of above to Rec.& Park Dept. 66

SUPPLEMENTAL APPROPRIATION REQUESTS
Res. 11066-Zoo Division, food for animals, $25,000.00 15
Res. 11095-Golf Program-$16,714.00 40
Res. 11113-Garfield Pool Mural - $6,200.00 53
Res. 11132-Concessions & Amusement Asst. Supv. Class 3332 - $4,041.00 64
Res. 11138-Golden Gate Park, Sharon Building, $85,000.00 66
Res. 11173-Marina Yacht Harbor - $2,500.00 90
Res. 11233-Park Patrolman Uniforms - $6,760.00 136
Res. 11234-Heat, Light & Power, to complete end of Fiscal Year, $33,500.00 136

(CONTINUED)

SUPPLEMENTAL APPROPRIATION REQUESTS (CONTINUED)
Res. 11243-Retirement Allowance - $228,839.90 141
Res. 11272-Water Reclamation Plant - $20,000.00 162
Res. 11289-Retirement Services - $2,180.00 172
Res. 11312-Candlestick Park Playing Surface Replacement 199
Res. 11290-Increased Social Security Rates - $53,573.00 173
Res. 11323-Recreation Center for the Handicapped - $148,251.00 200
Res. 11337-Golden Gate Park Carousel - $93,700.00 209
Res. 11393 -Candlestick Park - $99,269.00 250
Res. 11394-Golf Division - $1,066,581.00 250
Res. 11395-Recreation Center for the Handicapped - $44,000.00 250
Res. 11403-Recreation Division - $601,263.00 253
Res. 11415-Aquatics Division - $23,078.00 265
Res. 11416-Sick Leave for former General Manager, Joseph Caverly = OFF CALENDAR 265
Res. 11446-Retroactive wages - $1,107,653.00 288
Res. 11473-Candlestick Park - $90,101.70 311
Res. 11474-Property acquisition adjacent to John McLaren Park - $10,000.00 311-312

STRYBING ARBORETUM
Res. 11223-approves operation of mobile food concession at Plant Sale, 4/15/78; 10% gross receipts 132
Res. 11225-Acceptance of gift from Strybing Arboretum Society, $3,000.00, to prune trees 133
Res. 11265-installation of public coin telephone at Kiosk 160
Res. 11462-Acceptance of Philippine Garden Collection of plants 298

UNION SQUARE GARAGE
Award of Lease-postponed, relative to protests 240
Res. 11311-approves month to month tenance agmt. 192
Res. 11407A-approves findings of Public Hearing and legal conclusions of Counsel-"Memorandum of Decision & Opinion of Counsel". 265
Res. 11408-Award of Contract to Golden Gate Parking Co., to operate above 266

UPPER NOE VALLEY PLAYGROUND
Res. 11106-Award of Contract 45

VISITACION VALLEY
Res. 11368-Modification of Contract, Little Hollywood P/G, amt. of incr.-$1,270.00 237
Res. 11490-Acquisition of real property, Little Hollywood, $100,000.00 320

WASHINGTON SQUARE
Res. 11215-approves use by North Beach Photographic Art Fair Assoc., with stipulations, May 27, 28 and 29, 1978 129
North Beach Photographic Art Fair-application for permit by Mr. Boots R. Hughston 157

WASTE WATER PROGRAM
Res. 11195-grants temporary occupancy permit on Marina Green 108

WESTERN ADDITION MINI PARK
Res. 11301-Revocable Permit 180

WEST SUNSET PLAYGROUND
Res. 11327-Award of Contract to Tamal Construction Company, $78,559.00 201

WILLS, HELEN PLAYGROUND
Res. 11145-Award of Contract 71
Res. 11152-Modification of Contract 74

WORK ORDERS
Res. 11104-Per list #78-2.3, $941,000.00 44
Res. 11200-Per list #78-4.4, $153,875.00 111
Res. 11201-Various 111
Res. 11241-Various 140
Res. 11357-Various 232-233
Res. 11358-Various 233-234
Res. 11413-Various 264-265
Res. 11444-Various 287

YOUNGBLOOD-COLEMAN PLAYFIELD (Formerly Galvez)
Res. 11084-Award of Contract 34
Res. 11141-Award of Contract 70
Res. 11154-Modification of Contract 74

San Francisco, California
January 4, 1978

M I N U T E S

JOINT MEETING - RECREATION AND PARK COMMISSION
AND CITY PLANNING COMMISSION
Hall of Flowers - Golden Gate Park -
OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM
JANUARY 4, 1978 - 7:30 P.M.

* * * * * *

The third Annual Joint Commission Meeting of the Recreation and Park Commission and the City Planning Commission was called to order at 7:30 P.M., by Commissioner Tommy Harris.

ROLL CALL: Monsignor Peter G. Armstrong
Commissioner Tommy Harris
Commissioner Lidia M. La Garda
Commissioner Amy Meyer
Commissioner Keith Eickman -
arrived at 8:20 P.M.

ABSENT: Commissioner Eugene L. Friend
Commissioner Loris DiGrazia

\+ + +

Commissioner Harris introduced the members of the Recreation and Park Commission.

\+ + +

Commissioner Toby Rosenblatt, President, City Planning Commission, introduced the members of the Commission present this evening:

Commissioner Virgil Elliott
Commissioner George Carey
Commissioner Susan J. Bierman
Commissioner Ina F. Dearman
Commissioner Charles Starbuck III
Commissioner Yoshio Nakashima

Commissioner Rosenblatt also introduced the Director of Planning, Mr. Rai Y. Okamoto.

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Mr. John J. Spring, General Manager, Recreation and Park Department, announced that in November, 1974, San Francisco voters passed Proposition J, which established a program for acquiring open space, developing new parks and recreational facilities, and renovating existing properties under the jurisdiction of the Recreation and Park Department. He said that the "General Manager's Report", Fiscal year 1978-79, being presented this evening, is the fourth recommended expenditure program from the Open Space Acquisition and Park Renovation Fund. Mr. Spring pointed out that a great deal of effort has been expended by the Open Space Committee and concerned citizens in implementing the program. He noted the considerable progress, as documented in the report, that has been made.

Mr. Spring commented that one of the salient features of the implementation process was the creation of a Citizens Advisory Committee, consisting of twenty-three members, who are appointed by the Board of Supervisors. The function of the Committee is to assist and advise the General Manager of the Recreation and Park Department and the Director of City Planning in establishing priorities for projects eligible for inclusion in the Open Space Program.

The General Manager extended particular thanks to the Director of City Planning, the Director of Property, the City Attorney, the Director of Public Works and the Controller, together with their respective staffs, as well as members of the Recreation and Park Department Staff, for this collaborative effort. He noted the significant role of the Citizens Open Space Advisory Committee.

Mr. Spring said that the three public hearings conducted by the Committee have produced the framework for the recommendations contained in his report. In conclusion, Mr. Spring explained that if the Commissions approve adoption of the General Manager's Report, it is in no way a final action. He added that the recommendations must be brought before the Board of Supervisors for approval.

Mr. Spring called upon Mr. Thomas Malloy, Executive Assistant to the General Manager, to summarize the report.

Mr. Malloy explained that essentially the General Manager's Report breaks down into two parts:

1) Actual recommendations for fund expenditures for the next Fiscal Year 1978/79.

2) Progress Report or "Up-date" on the program, as required by the Charter of the City and County of San Francisco.

Mr. Malloy stated that the City Controller anticipates the money to be available in the Fund for the Program's fourth year to be $3,505,874. Income not spent by the end of each Fiscal Year remains in the Fund and is carried forward to the next Fiscal Year. Monies may be used only for the purposes for which they originally were designated. Interest accrued by the Fund is deposited in the Fund. The interest is reflected in the Controller's estimate.

Mr. Malloy stressed that the formalities of actual appraisal have not been made, particularly in relation to land acquisition. He pointed out that although the data is raw, it is hoped to be conservative.

Mr. Malloy reported that the actual recommendations break down into three categories:

I. Acquisition of Hilltops, Waterfront Areas, and Other Open Spaces - Estimated Budget: $908,000.

A. HILLTOPS

(a) Duncan and Castro Site, transfer unimproved portion of Castro Street from Department of Public Works.
(b) Grandview Park Extension (additional funds); option on Block 2050 A, Lot 6, to preserve significant rock outcropping.
(c) Kite Hill, planning funds.

B. WATERFRONT

(a) Columbia Square, foot of Columbus Avenue, planning funds.
(b) Four porta-parks for Waterfront.
(c) India Basin, initiate acquisition.

C. OTHER OPEN SPACES:

(a) Francisco Street Steps.
Transfer property from Department of Public Works. Planning and Development Funds.
(b) Kearny Street Steps.
Transfer property from Department of Public Works. Planning and Development Funds.
(c) Kelloch-Velasco Block.
Phase II development of site.
(d) Noe and Beaver Street
(corner of Block 3561, Lot 8)
Acquire lot.
(e) Rickard Street Property
Planning, development, provision of recreational equipment.
(f) I. M. Scott School
Lease school yard during the duration of the Open Space Program (until the year 1990).
(g) 1340 Clay Street
Planning and Development Funds.
(h) Surplus Property Fund.
Funds to acquire tax delinquent properties at redemption cost suitable for open space.
Properties to be acquired at this time include:
Lots adjacent to St. Mary's Playground:
Lots at Franconia-Brewster Streets
(South of Rutledge Avenue);
Lot at Diamond-Moffitt Street (Glen Park).

II. ACQUISITION AND DEVELOPMENT OF NEW FACILITIES IN HIGH-NEED NEIGHBORHOODS - Estimated Budget: $1,622,874.

CHINATOWN:
Funds to pay for the balance of the Churchill Alley site which was recommended for purchase in the fiscal years, 1975-76 and 1976-77.

CENTRAL CITY:
Additional funds for acquisition of a park site in the Central City (Tenderloin).

MISSION:
Phase I planning and development funds for the proposed gym to be built on the site at 2450 Harrison Street.

Acquisition of properties (Block 3612, Lots 2 and 4) on both sides of 2450 Harrison Street to provide sufficient space for proposed gym and open space.

Phase II development of the Knudsen site.

Planning, design, development of the mini park site commonly known as "Juri Commons".

Acquisition of all or portion of property (Lots 9, 10, 42, 42A, 43, 43A, 69-Block 5615) between 3235 and 3249 Mission Street for a park site connecting to "Esmeralda Corridor".

SOUTH OF MARKET:
Phase I planning and development for a proposed park on the Reno Hotel site, 6th Street near Folsom through to Harriet Street.

Mr. Malloy called attention to the difference in the criteria used in the selection of sites in high-need neighborhoods, which are listed as follows:

(1) Where are the greatest unmet needs for recreational and open space sites?
(2) What are the areas of greatest population density?
(3) What has been planned and funded in the past and for the near future?
(4) What requirements must be met for relocating existing residents or businesses?

Mr. Malloy noted that it is necessary to concentrate on a few specific properties each year in order to make meaningful impact on high-need neighborhoods. While some areas may not be slated for property acquisition in the initial phases of the program, they will be considered in subsequent years. This year, the following acquisitions are recommended:

(1) CHINATOWN -
Funds to pay for the balance of the Churchill Alley site, Churchill Alley and Vallejo Street, which was recommended for purchase in the Fiscal Fiscal Year, 1975-76.

Mr. Malloy then referred to an Addendum to the General Manager's Report. He explained that after review with the Open Space Advisory Committee at a Special Meeting on January 3, 1978, the General Manager recommends the acquisition of a site on Washington Street between Hyde and Leavenworth Streets, (Block 187, Lots 12, 13). He said that if the lots are not available for purchase, then funds should be used for an alternative site in the greater Chinatown Area if a suitable location can be identified. Mr. Malloy explained that the greater Chinatown area is one of six high-need neighborhoods that is substantially lacking in open space and recreational facilities. He noted that the General Manager concurs with the recommendation from the Open Space Committee that another mini-park site would benefit the community. Mr. Malloy pointed out that because of the threat of possible immediate development on one of the lots, the General Manager feels that it is important to acquire these properties. This is only the second acquisition recommended for Chinatown in the Program. Mr. Malloy announced that a member of the Open Space Committee, who has a relative who owns one of the lots, abstained from voting on recommending this acquisition.

(2) CENTRAL CITY - Additional funds for acquisition of a park site in the Central City (Tenderloin).
(3) MISSION -
Phase I Planning and Development Funds for the proposed gym to be built on the site at 2450 Harrison Street.
-- Acquisition of properties (Block 3612, Lots 2 and 4) on both sides of 2450 Harrison Street, to provide sufficient space for proposed gym and open space.

Phase II - Development of the Knudsen/Bloom Site - Army and Potrero Streets.

-- Planning, design, development of the Mini-Park site commonly known as "Juri Commons", San Jose and Guerrero between 26th Street.

(3) MISSION - (Continued)

-- Acquisition of all or portion of Lots 9, 10, 42, 42A, 43, 69 - Block 5615 (between 3235 and 3249 Mission Street), for a park site connecting to "Esmeralda Corridor".

(4) SOUTH OF MARKET - Phase I Planning and Development for a proposed park on the Reno Hotel Site, 6th Street, near Folsom through to Harriet Streets.

Mr. Malloy noted that this report does not contain any specific recommendations for the Bayview-Hunters Point and Western Addition. As previously enunciated, the major thrust of the Open Space Program is to provide substantial funding in those high-need neighborhoods that have been most neglected. Substantial appropriations have been made for new recreation and new park facilities and improvements to existing grounds in the Bayview-Hunters Point and Western Addition districts since the preparation of the Comprehensive Plan in 1972 and its adoption in 1973. A summary of these improvements is contained in Appendix III of the Report.

III. RENOVATION - ESTIMATED BUDGET: $875,000.

Mr. Malloy stated that the Charter provides that the first 25% of the annual allocation from the tax override which supports the Open Space Program be used to modernize, upgrade, renovate the existing Recreation and Park system. The following considerations contributed to setting the priorities for the much-needed renovation projects:

(A) Existence of a safety or health hazard
(B) Intensity of utilization of a facility.
(C) Length of time since improvements were made.
(D) Extent to which renovating will increase usability
(E) Need for repair of damage (intentional and accidental)
(F) Aesthetic enhancement
(G) Balance of renovation efforts throughout the City.

Mr. Malloy detailed listing of funds:

(a)	Balboa Park	$100,000
(b)	Buena Vista Park	100,000
(c)	Douglass Playground	100,000
(d)	Glen Park	50,000
(e)	Helen Wills Playground	75,000
(f)	Lincoln Park Children's Playground	100,000
(g)	St. Mary's Playground	125,000
(h)	Sunset Heights Playground	75,000
(i)	Upper Noe Valley Playground	75,000
	Contingency Reserve	75,000
	Estimated Total	875,000

III. Renovation - Estimated Budget:$875,000
(Continued)

Mr. Malloy announced that the Addendum to the General Manager's Report also contains two other recommendations. Request Director of Public Works to issue a Revocable Permit for use of Department of Public Works property located at the Southwest corner of Washington and Montgomery Streets (Block 208, Lot 25) for a Mini-Park. The General Manager, upon recommendation from the Open Space Committee, believes that Lot 25 would provide a unique Mini-Park site serving both core Chinatown and the Financial District It is noted that a Chinese Education Center is located nearby at 646 Clay Street. Development funds for this site could be recommended in a subsequent year.

In conclusion, Mr. Malloy noted that the Addendum recommends the deletion of lots adjacent to St. Mary's Playground (Block 5825, Lots 12, 13; Block 5826, Lots 17, 18; Block 5827, Lots 19, 20; Block 5828, Lots 8, 9, 10) from the Surplus Property Fund, as detailed on Pages 2 and 12 of the Report. He stated that upon further review of the subject property next to St. Mary's Playground, the General Manager recommends that the above lots be deleted from the Report because of the large number of additional parcels to be purchased if the property were to be usable as open space. Mr. Malloy pointed out that, on reflection, it appears that higher priorities for land acquisition exist in other neighborhoods.

PROGRESS REPORT BY MR. THOMAS MALLOY:

Mr. Malloy reported that the Charter requires the General Manager to make a Progress Report on the Open Space Program to date. The General Manager and the Open Space Committee are committed to maximum neighborhood participation in the renovation program. Essentially, funding for Fiscal Years 1975-76 and 1976-77 was made available on or about July 1, 1976. Thus, funds were not made available to implement the Program until 20 months after voter authorization. Mr. Malloy summarized progress to date as "substantial and referred to Pages 23 through 32 of the General Manager's Report, which details program recommendations for the Fiscal Years 1975-76 and 1976-77.

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Commissioner Tommy Harris took the occasion to commend and express appreciation to the members of the Open Space Citizens' Advisory Committee.

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COMMENTS BY MR. RAI Y. OKAMOTO, DIRECTOR OF PLANNING:

Mr. Okamoto expressed gratitude and pleasure to the many individuals present this evening.

He said that this program is a fulfillment some 25 years after he did his Masters Thesis in City Planning, at Yale, entitled "THE IMPORTANCE OF HAVING OPEN SPACE."

Mr. Okamoto noted that the Report confirms the three principal reasons for the purpose of Open Space:

Social importance
Psychological importance
Aesthetic importance

JOINT MEETING - RECREATION AND PARK COMMISSION AND CITY PLANNING COMMISSION - OPEN SPACE - (Continued) P. 7

INTRODUCTION OF MS. ANNE HALSTED, CO-CHAIRPERSON OF THE OPEN SPACE CITIZENS ADVISORY COMMITTEE.

Ms. Anne Halsted briefly commented on the recommendations for the Open Space Program. She explained that many decisions made were not easy, adding that the Committee was guided by the City's Master Plan.

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THE FOLLOWING INDIVIDUALS SPOKE AS PROPONENTS OR OPPONENTS OF THE GENERAL MANAGER'S RECOMMENDATIONS:

1) Mr. Edward McDevitt, Greater West Portal Home Owners Association.
Mr. McDevitt commended the program. Announced that the Association has an interest in a piece of property that meets the criteria and will submit a request for consideration next year.

2) Mr. Bill Kuhns, Friends of Noe Valley. Proponent. (Noe and Beaver Streets).

3) Mr. Kenneth G. Johnson, Attorney and potential buyer of property at Noe and Beaver Street (corner of Block 3561, Lot 8). Opponent. (Noe and Beaver Streets)

4) Mr. Morris F. Hoaglund, Real Estate Broker. Opponent. (Noe and Beaver Streets). Suggested the acquisition of an alternate lot.

5) Mr. Armin J. Buchter, Businessman. Opponent. (Noe and Beaver Streets).

6) Mr. Cade Morrow, Duboce Triangle Association. Proponent. (Noe and Beaver Streets).

7) Mr. Charles Anderson, representing himself. Proponent. (Noe and Beaver Streets).

8) Mr. Buck Bagot, Northwest Bernal Heights Block Club and Elsie Street Neighborhood Group. Proponent. (Esmeralda Corridor).

9) Mr. O. M. "Jim" Corbett, South of Army/Mission Association. Opponent. (Lot 43A, between 3235 and 3249 Mission Street, for a park site connecting to "Esmeralda Corridor.")

10) Mr. Mike Nolan, Elsie Street Group. Opponent. (Esmeralda Corridor).

11) Ms. Linda C. Canaga, North West Bernal Block Club. Proponent. (Esmeralda Corridor).

12) Mr. Mel Tatsapaugh, representing Bernal Heights Neighborhood. Proponent. (Esmeralda Corridor).

13) Mrs. Maria Galatti, Friends of Noe Valley, Proponent. (Upper Noe Valley Playground renovation).

14) Ms. Maggie Baylis, Telegraph Hill Dwellers. Proponent. (Kearny Street Steps).

15) Mr. William Carney, representing Francisco Neighbors. Proponent. (Francisco Street Steps).

16) Mr. Frank J. Gallagher, representing Frank F. Gallagher Realty Company. Opponent. (Esmeralda Corridor).

THE FOLLOWING INDIVIDUALS SPOKE AS PROPONENTS OR OPPONENTS OF THE GENERAL MANAGER'S RECOMMENDATIONS: (Continued)

17. Mr. John Jay Ferdon, representing Mr. and Mrs. Raymond V. Frick. Opponent. (Francisco Street Steps).

18. Mr. Thomas McGarvey, representing William Alexander, questioned the procedures of the acquisition of land under this program. Mr. Malloy explained the various steps taken.

19. Mr. B. John Moscini, representing Celeste Depaoli, et al. Opponent. (Esmeralda Corridor).

20. Ms. Catherine Taylor, representing herself, Proponent. (gym on site at 2450 Harrison Street). Also objected to any further purchases of property in Diamond Heights for park purposes.

21. Mr. Stephen Halpern, Golden Gate Heights Association. Proponent.

22. Mr. Barry Pearl, resident, Sunset District, offered recommendations for the Open Space Acquisition and Park Renovation Program for next year.

23. Ms. Ruth Gravanis, Glen Park Association. Proponent. (Renovation of Glen Park). Ms. Gravanis commented that renovation of the playing field is more important than baseball backstops and bleachers.

24. Mr. John J. Kosewic, representing Ko Ri Inc. Opponent. (India Basin).

25. Mr. Albert E. Jarkieh, Opponent. (2450 Harrison Street - gymnasium site).

26. Mr. Stephen Pantos, representing Chinatown Beautification Project. Proponent. (Chinatown).

27. Mr. John Sanger, Duboce Triangle Neighborhood Association. Proponent. (Noe and Beaver Streets).

28. Mr. Samuel Schneider. Opponent. (Esmeralda Corridor).

29. Ms. Colleen Wanner, representing San Jose Avenue Block Club. Proponent. (Juri Commons).

30. Ms. Karen Apana, President, Duboce Triangle Association. Proponent. (Noe and Beaver Streets).

31. Mr. John Bardis, Inner Sunset Action Committee. Proponent. Mr. Hardis suggested that the Committee give serious thought to Mt. Sutro wilderness area in 1978.

32. Mr. Robert M. Tibbits, Telegraph Hill Dwellers. Proponent. (Francisco and Kearny Street Steps).

33. Mr. Michael G. Mason, Bernal Heights Area Neighborhood Group. Proponent. (Esmeralda Corridor).

34. Ms. Nancy G. Walker, President, Bernal Heights Association. Proponent. (Esmeralda Corridor).

35. Mr. Frank Gonzalez, representing the Puerto Rican Club. Proponent. (Esmeralda Corridor).

36. Ms. Manuela Bruno, representing the Puerto Rican Club. Proponent. (Esmeralda Corridor).

37. Mr. Art Santiago, representing the Puerto Rican Club. Proponent. (Esmeralda Corridor).

JOINT MEETING - RECREATION AND PARK COMMISSION AND CITY PLANNING COMMISSION - OPEN SPACE - (Continued)

THE FOLLOWING INDIVIDUALS SPOKE AS PROPONENTS OR OPPONENTS OF THE GENERAL MANAGER'S RECOMMENDATIONS: (Continued)

38. Ms. Susan Edwards, representing Duboce Triangle Neighborhood Association. Proponent. (Noe and Beaver Streets).

39. Mr. Walter Park, representing Duboce Triangle Neighborhood Association. Proponent. (Noe and Beaver Streets).

40. Mr. Vincent P. Walsh, representing Building Contractors. Opponent. Urged the Committee and Commissions to explore the entire process. He stressed that Parks and Open Space are necessary; however, the livelihood of builders is being taken away. Mr. Walsh emphasized the importance of representing all parties equally.

    President Rosenblatt assured Mr. Walsh that he can present his issue to the Citizens' Advisory Committee as it goes into next year's hearings.

41. Ms. Frances Valesco, Muralist on Mission Street property. Proponent. (Esmeralda Corridor).

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INTRODUCTION OF MR. STANLEY HERZSTEIN, CO-CHAIRPERSON AND MS. DIANE HUNTER, VICE-CHAIRPERSON, OF THE OPEN SPACE CITIZENS ADVISORY COMMITTEE. COMMENTS BY MR. HERZSTEIN AND MS. HUNTER, EMPHASIZING THE IMPORTANCE OF THE JOINT COMMISSIONS ACCEPTING THE OPEN SPACE REPORT.

Mr. Herzstein introduced the members of the Citizens' Advisory Committee who were in attendance this evening.

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AMENDMENT TO THE RECREATION AND OPEN SPACE ELEMENT OF THE MASTER PLAN BY THE CITY PLANNING COMMISSION:

It was moved by City Planning Commissioner Ina F. Dearman, seconded by Commissioner Susan J. Bierman, and carried unanimously, that the Resolution be adopted, with the words "and as modified by Addendum to General Manager's Report" added to the fifth paragraph following "January 4. 1978."

SAN FRANCISCO CITY PLANNING COMMISSION

RESOLUTION NO. 7874

WHEREAS, On May 24, 1973, the City Planning Commission, by Resolution No. 7021, adopted the Recreation and Open Space Element of the Master Plan; and

WHEREAS, On Page 15 of that Element, the map entitled "City-Wide Recreation and Open Space Plan" identifies specific areas throughout the city as "proposed recreation and public open space" for acquisition or conversion to public recreational use; and

WHEREAS, After adoption of the Recreation and Open Space Element the San Francisco electorate, on November 5, 1974, approved an annual ten cent ad valorem tax to finance a 15-year program of open space acquisition and park renovation; and

WHEREAS, The process of formulating a program for use of this fund in its fourth year entailed a series of public hearings by the Open Space/Park Renovation Citizens Advisory Committee, and testimony was presented favoring acquisition of certain sites not shown on the map entitled "City-Wide Recreation and Open Space Plan"; and

WHEREAS, Based on the concerns expressed at these public hearings, supplemented by further research and consideration by staff members of the Department of City Planning and Recreation and Park Department, in consultation with community groups, the memorandum entitled "Proposed Amendment of the Recreation and Open Space Element" and dated January 4, 1978, and as modified by Addendum to General Manager's Report, proposed five sites as necessary and appropriate additions to the above-mentioned map entitled "City-Wide Recreation and Open Space Plan"; and

WHEREAS, Pursuant to Charter Sections 3.525 and 6.413, notice was duly given of a public hearing by the City Planning Commission to consider adoption of an amendment to the Recreation and Open Space Element of the Master Plan, which hearing was held on January 4, 1978; and

WHEREAS, The Commission deems the proposed amendment to be appropriate and desires to adopt the same as part of the Recreation and Open Space Element;

THEREFORE BE IT RESOLVED, That the City Planning Commission does hereby adopt as an amendment to the Recreation and Open Space Element of the Master Plan of the City and County of San Francisco the addition of five sites to the map entitled "City-Wide Recreation and Open Space Plan" as described in the above-mentioned memorandum dated January 4, 1978, and identified as follows:

1. I.M.Scott Schoolyard
2. Vacant lot at S.W. corner of Noe & Beaver Streets
3. Franconia-Brewster lots south of Rutledge Avenue
4. Diamond & Moffitt lot in Glen Park
5. Southwest corner of Montgomery & Washington Streets - Block 208 - Lot 25.

AND BE IT FURTHER RESOLVED, That the Secretary of the Commission shall record the action taken in this Resolution upon the adopted amendment and shall certify a copy thereof to the Mayor and the Board of Supervisors in accordance with the Charter.

(CONTINUED)

APPROVAL OF RESOLUTION BY CITY PLANNING COMMISSION TO ADOPT THE GENERAL MANAGER'S REPORT:

It was then moved by Commissioner Charles Starbuck III, seconded by Commissioner Nakashima, and carried unanimously, that the City Planning Commission endorses the adoption of the report of the General Manager, Recreation and Park Department, as modified by Addendum.

SAN FRANCISCO CITY PLANNING COMMISSION:

RESOLUTION NO. 7875

WHEREAS, The electorate of San Francisco in November, 1974, approved a new Charter Section 6.413 establishing the Open Space Acquisition and Park Renovation Fund to be supported by an annual ten cent ad valorem tax for a 15-year period; and

WHEREAS, Charter Section 6.413 specifies that the General Manager of the Recreation and Park Department shall annually present a report on the disposition of the Fund for approval by a majority of each of the Recreation and Park Commission and the City Planning Commission meeting jointly; and

WHEREAS, In formulating the 1978-79 program, the General Manager of the Recreation and Park Department closely considered the recommendations of the Open Space/Park Renovation Citizens Advisory Committee which were made after several months of diligent work that involved community discussions, field investigations, and public hearings; and

WHEREAS, Charter Section 6.413 requires that the program be consistent with the Recreation and Open Space Element of the Comprehensive Plan (Master Plan) and in accordance with the Recreation and Open Space Programs document; and

WHEREAS, The General Manager of the Recreation and Park Department on January 4, 1978, presented to the two Commissions, meeting jointly, the program entitled "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Year 1978-79", dated January 4, 1978, as modified by Addendum to General Manager's Report; and

WHEREAS, The Commission finds the submitted program to be consistent with the Recreation and Open Space Element, as amended, and desires to approve the program;

THEREFORE, BE IT RESOLVED, That the City Planning Commission does hereby approve the program contained in the "General Manager's Report: Open Space Acquisiton and Park Renovation Fund Fiscal Year 1978-79",dated January 4, 1978, and as modified by Addendum to General Manager's Report, which program is hereby found to be in accordance with the Recreation and Open Space Programs document approved by the City Planning Commission on July 19, 1973, and said document is hereby modified to include the more specific program actions set forth in the submitted report.

(CONTINUED)

APPROVAL OF RESOLUTION BY RECREATION AND PARK COMMISSION TO ADOPT THE GENERAL MANAGER'S REPORT AS MODIFIED BY ADDENDUM:

On motion of Commissioner Amy Meyer, seconded by Commissioner Lidia M. La Garda, the following resolution was adopted:

SAN FRANCISCO RECREATION AND PARK COMMISSION:

RESOLUTION NO. 11059

WHEREAS, The electorate of San Francisco in November, 1974, approved a new Charter Section 6.413 establishing the Open Space Acquisition and Park Renovation Fund to be supported by an annual ten cent ad valorem tax for a 15-year period; and

WHEREAS, Charter Section 6.413 specifies that the General Manager of the Recreation and Park Department shall annually present a report on the disposition of the Fund for approval by a majority of each of the Recreation and Park Commission and the City Planning Commission, meeting jointly; and

WHEREAS, In formulating the present fourth year program, the General Manager of the Recreation and Park Department closely considered the recommendations of the Open Space/Park Renovation Citizens Advisory Committee which were made after several months of diligent work that involved community discussions, field investigations and public hearings; and

WHEREAS, Charter Section 6.413 requires that the program be consistent with the Recreation and Open Space Element of the Comprehensive Plan (Master Plan) and in accordance with the Recreation and Open Space Programs Document; and

WHEREAS, The City Planning Commission found the submitted program to be consistent with the Recreation and Open Space Element as amended, and approved the program; and

WHEREAS, The General Manager of the Recreation and Park Department, on January 4, 1978, presented to the two Commissions, meeting jointly, the program entitled "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Year 1978-79, dated January 4, 1978, and as modified by addendum to General Manager's Report;

NOW THEREFORE, BE IT RESOLVED, That the Recreation and Park Commission does hereby approve the program contained in the "General Manager's Report: Open Space Acquisition and Park Renovation Fund, Fiscal Year 1978-79, dated January 4, 1978"; and as modified by addendum to General Manager's Report;which program is hereby found to be in accordance with the Recreation and Open Space Programs document approved by the City Planning Commission on July 19, 1973.

* * * * * *

There being no further business, the meeting was adjourned at 10:20 P.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani
Secretary

KC:bvf

San Francisco, California
January 23, 1978

M I N U T E S

The Five Hundred and Seventh Regular Meeting of the Recreation and Park Commission was called to order at 1:30 P.M., on Monday, January 23 1978, at McLaren Lodge, Golden Gate Park, by President Eugene L. Friend.

* * * * * *

ROLL CALL:

PRESENT:

Commissioner Eugene L. Friend, President
Commissioner Loris DiGrazia, Vice President
Monsignor Peter G. Armstrong
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Amy Meyer

* Commissioner Lidia La Garda

* Mr. John J. Spring, General Manager, announced that Commissioner La Garda was attending an interview and would arrive late.

Commissioner La Garda arrived at 3:20 P.M.

* * * * * *

APPROVAL OF MINUTES:

Commissioner Meyer referred to Page 17, Item number 16, Resolution Number 11041, entitled SAN FRANCISCO ZOOLOGICAL GARDENS, relating to the reduction of debt with F. J. Zeehandelaar, Inc., Wild Animal Importers. Commissioner Meyer explained that the debit would seem to be $200.00., when, in fact, it is several thousand dollars. She requested the Secretary to clarify the amount.

On motion of Commissioner Meyer seconded by Monsignor Armstrong, the Minutes for the Regular Meeting of December 15, 1977, were approved, with corrections as stipulated above.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the Minutes for the Special Joint Meeting of the Recreation and Park Commission and the City Planning Commission, held on Wednesday, January 4, 1978, were approved.

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ROUTINE BUSINESS:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolutions, which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

ROUTINE BUSINESS:

1. TEMPORARY PERSONNEL REQUISITIONS:

RESOLUTION NO. 11060

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Nos. T70257 through T70265, made by the General Manager and certified by the Secretary, during the period 12/2/77 through 1/5/78, are hereby approved.

* * * * * *

2. DAMAGE CLAIMS:

RESOLUTION NO. 11061

RESOLVED, that this Commission, having been assured by the General Manager that claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance No. 8346. (DETAILS ON FILE IN THE OFFICE OF THE SECRETARY OF THE COMMISSION, PER LIST NO. 78-1.1).

* * * * * *

3. REQUEST FOR WARRANTS:

RESOLUTION NO. 11062

RESOLVED, that this Commission does hereby approve various Requests for Warrants, per List No. 78-1.2, on file in the Office of the Secretary to the Commission.
Total Amount: $8,423.42

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4. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 11063

Resolved that this Commission does hereby request the Controller to approve various Encumbrance Requests, per List No. 78-1.3, on file in the office of the Secretary of the Commission.
Total Amount: $3,300.00

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5. WORK ORDERS:

RESOLUTION NO. 11064

RESOLVED, That this Commission does hereby request the Controller to approve various requests for Work Orders, per List No. 78-1.4, on file in the Office of the Secretary to the Commission.
TOTAL AMOUNT: $ 4,000.

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6. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 11065

RESOLVED, That this Commission does hereby approve the following Orders for Service and/or Work:

ROUTINE BUSINESS: (Continued)

6. ORDERS FOR SERVICE AND/OR WORK: (Continued)

RESOLUTION NO. 11065 (Continued)

A. SAN FRANCISCO ZOOLOGICAL GARDENS:
Service Order to Paco, (Pacific Pumping Company) for the removal of and transporting pumping unit #2 pump at San Francisco Zoological Gardens to their service shop for complete repairs returning to job site and re-installing. Parts included are shaft stub shaft, all bushings, bearings seals, ret. rings grease lines and any fasteners required. Major component parts such as impeller case or columns, if damaged, would be additional costs.
Funds available in Appropriation
7.445.701.652.000 (DPW 110 396)
Amount: $ 3,451

B. GOLDEN GATE PARK - HALL OF FLOWERS:
Service Order to Mallott & Peterson-Grundy, to resurface certain areas at the Hall of Flowers Golden Gate Park.
Funds available in Appropriation
7.445.995.000.000 #19 (DPW 110 394)
Amount: $9 785.00

C. SAN FRANCISCO ZOOLOGICAL GARDENS:
Service Order to Rutherford & Chekene, Consulting Engineers for a soils report for San Francisco Zoological Gardens Orangutan Exhibit (RP 807).
Funds available in Appropriation
5.448.501.652.000 (DPW 110 355)
Amount: $800.00

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7. SUPPLEMENTAL APPROPRIATION REQUESTS:

RESOLUTION NO. 11066

RESOLVED, That this Commission does hereby approve submission of the following Supplemental Appropriation requests:

A. ZOO DIVISION -
For: Food for Animals - $ 25,000.00

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8. TRANSFER OF FUNDS:

RESOLUTION NO. 11067

RESOLVED, That this Commission does hereby request the Controller to approve transfer of funds from Appropriation 7.652.200.000 to Appropriation 7.652.112.000 to provide for holiday pay for the Zoo Division.
Appropriation No.7.652.200.000.000
Amount: $670.00

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ROUTINE BUSINESS: (CONTINUED)

9. MODIFICATION OF CONTRACT - SAN FRANCISCO ZOOLOGICAL GARDENS:

RESOLUTION NO. 11068

RESOLVED, that this Commission does hereby request the Controller to approve Modification of Contract No. 1 to John H. Thomas & Son, under construction Contract Job 749 San Francisco Zoological Gardens Rehabilitation of Stairways and Handrails for the following:

c/o 17.637 Bear Grotto Guardrail-
Increase: $500.00
c/o 17,638 Lion and Tiger Grotto
Guardrail - Increase $2.770.00

Amount of Increase: $3,270.00
Funds available in
Appropriation 6.445.995.000 590

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10. MODIFICATION OF CONTRACT - SAN FRANCISCO ZOOLOGICAL GARDENS:

RESOLUTION NO. 11069

RESOLVED, That this Commission does hereby request the Controller to approve Modification of Contract No. 2 to John H. Thomas & Son, under construction Contract RP 749 San Francisco Zoological Gardens; Rehabilitation of Stairways and Handrails to adjust contract to final quantities installed at unit bid prices.

Amount of Decrease: ($59.60)
Funds available in Appropriation
6.445.995.000.590

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11. MODIFICATION OF CONTRACT - GOLDEN GATE PARK:

RESOLUTION NO. 11070

RESOLVED, That this Commission does hereby request the Controller to approve Modification of Contract No.1 to Fidelity Roof Co. under construction Contract Job 3881-R (RP 710) Golden Gate Park; re-roofing of Carousel for the following:

Include labor, materials and all incidentals required to repair dry rotted areas at the roof perimeter of the Carousel. Dry rotted conditions discovered when existing roofing removed.
Amount of Increase: $1,517.00
Funds available in Appropriation
5.445.995.000.030

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12. MODIFICATION OF CONTRACT - SAN FRANCISCO ZOOLOGICAL GARDENS:

RESOLUTION NO. 11071

RESOLVED, That this Commission does hereby request the Controller to approve Modification of Contract No. 1 to Valentine Corp under construction Contract RP 763 San Francisco Zoological Gardens Wolf Woods Exhibit for the following:

ROUTINE BUSINESS: (CONTINUED)

12. MODIFICATION OF CONTRACT -
SAN FRANCISCO ZOOLOGICAL GARDENS: (Continued)

RESOLUTION NO. 11071 (Continued)

c/o 17617 Furnish and install 6" in lieu of 4" VCP drain Line	$110
Delete painting of Cedar Fencing etc.	($2,000)
Furnish and install 40 lf 3/4 CW pipe	$410
Delete concrete apron and construct per CD#1	$368
Replace 150 LF 1-1/2" galv.pipe etc., with new material	1,185
Furnish and install approx.480LF of 4x4 wood center rail with galv. brackets	$2,568
Increase:	$2,641
c/o 17643 In lieu of chain link fencing furnish and install five 24"x36" sliding Gates - Increase	800

Amount of Increase: $3,441.00
Funds available in Appropriation 6.445.990.028.510

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13. MODIFICATION OF CONTRACT -
SAN FRANCISCO ZOOLOGICAL GARDENS:

RESOLUTION NO. 11072

RESOLVED, That this Commission does hereby request the Controller to approve Modification of Contract No. 2 to Valentine Corp. under construction Contract RP 763 San Francisco Zoological Gardens Wolf Woods Exhibit for the following:

c/o 17751 Install approx. 44 LF Red Cedar 1"x8" board fencing on inside of existing fence.

Amount of Increase: $ 2,813.00
Funds available in Appropriation 6.445.990.028.510

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14. AWARD OF CONTRACT -
SAN FRANCISCO ZOOLOGICAL GARDENS:

RESOLUTION NO. 11073

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Valentine Corporation for construction work under construction Contract RP769 San Francisco Zoological Gardens Hoofed Stock Exhibit Phase I.
Funds available in Appropriations 6.445.990.028.500 and 6.445.990.028.300

Award Amount: $197,943.00
Construction Engineering: $20,000.00

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15. AWARD OF CONTRACT -
GARFIELD SQUARE:

RESOLUTION NO. 11074

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Abbett Electric Corporation for construction work under construction contract Rp 731, Garfield Square Protective Lighting.
(CONTINUED) 1/23/78

ROUTINE BUSINESS: (CONTINUED)

15. AWARD OF CONTRACT -
GARFIELD SQUARE: (Continued)

RESOLUTION NO. 11074 (Continued)

Funds available in Appropriations
5.445.990.017.000 and 837.000.002.000

Award Amount: $ 15,730.00
Construction Engineering: $ 2,354.00

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16. AWARD OF CONTRACT -
LINCOLN PARK GOLF COURSE:

RESOLUTION NO. 11075

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Silva Fence Co., for construction work under construction Contract RP 796 Lincoln Park Golf Course Fencing.
Funds available in Appropriation
4.445.995.000.000 #138
Award amount: $ 7,529.96
Construction Engineering $1,360.00

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17. AWARD OF CONTRACT -
RICHMOND PLAYGROUND:

RESOLUTION NO. 11076

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to William A. Smith for construction work under construction Contract RP 764 Richmond Branch Library Play Area Improvement.
Funds available in Appropriation 4.445.990.065.000 and 4.447.713.651.000.
Award Amount: $ 18,745
Construction Engineering: $ 2,155

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18. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 11077

RESOLVED, That this Commission does hereby approve the following Final Payments:

A. GOLDEN GATE PARK CHILDRENS' CAROUSEL:
Final payment to Fidelity Roof for completion of construction work on September 21, 1977, under construction Contract Job 3881-R (RP 710) Golden Gate Park Re-Roofing at the Children's Carousel.
Funds available in Appropriation
5.445.995.000.030
(Award Amount $ 14,440)
(Award w/Mod. 15,957)
Amount: $1,602.00

ROUTINE BUSINESS: (CONTINUED)

18. PROGRESS AND/OR FINAL PAYMENTS: (Continued)

RESOLUTION NO. 11077 (Continued)

B. CAYUGA RECREATION BUILDING
Final payment to Ernie Lowe Construction for completion of construction work on November 30, 1977, under construction Contract Job 3893-R (RP 712) Cayuga Recreation Building Addition.

Funds available in Appropriation
5.445.990.260.010
(Award Amount $63,359.00)
(Award w/mod. 66,974.45)

Amount: $9,335.45

C. SAN FRANCISCO ZOOLOGICAL GARDENS - WOLF WOODS EXHIBIT:
Final payment to Valentine Corporation for completion of construction work on October 17, 1977, under construction contract RP 763 San Francisco Zoological Gardens, Wolf Woods Exhibit.

Funds available in Appropriation
6.445.990.028.510
(Award Amount $86,444.00)
(Award w/mod. $92,698.00)

Amount: $ 14,938.00

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REQUESTS:

CONSERVATORY VALLEY
FLORAL PLAQUE:

MARCH, 1978:

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the request for the Floral Plaque, in Golden Gate Park, for the month of March, 1978, from the National Conference of Christians and Jews, Inc., to commemorate the observance of Brotherhood Month and bring recognition to the Organization's 50th Anniversary, was approved.

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President Friend took the occasion to compliment Mr. Willie Bender, a Department Employee, for the beautiful job he is doing to help restore the color and texture of the leather walls in the Commission Room.

Mr. Aldo C. Cima, Superintendent of Parks, explained that an expert from the deYoung Museum was consulted concerning the correct method for cleaning and polishing the leather.

President Friend directed that a letter of appreciation be sent to Mr. Bender.

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COMMISSION COMMITTEE
AND STAFF:

1. POLICY GOVERNING THE PLAYING OF DRUMS IN PUBLIC PARKS AND SQUARES:

President Friend announced that Commissioner Eickman, as Chairman of the Parks Committee, will conduct this portion of the meeting.

Commissioner Eickman reported on the two public hearings held on this subject; one at the Hall of Flowers, and most recently on January 10, 1978, at Mission High School. After due consideration of the great amount of input received from these meetings, a modified resolution is being presented to the Commission for consideration. Commissioner Eickman explained that the re-drafted resolution will allow drums only between 1:00 P.M. and 5:00 P.M., daily. He noted that the Amphitheatre area of McLaren Park and Sharon Meadow in Golden Gate Park are excluded from this regulation, except when these areas are occupied by another permittee.

Mr. Bernard Ofenheim, speaking for himself, as a resident of Pine lake Park Area, opposed amplification of any musical instrument.

Monsignor Armstrong responded that sound ordinances are in effect and that enforcement is not in the jurisdiction of the Recreation and Park Commission.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

1. POLICY GOVERNING THE PLAYING OF DRUMS IN PUBLIC PARKS AND SQUARES: (CONTINUED)

Mr. Edgar Quiroz, Chairman of Mission Youth Project, spoke in opposition to the limited hours of 1:00 P.M. to 5:00 P.M. He stressed that young people need activities to fill their free time. He questioned what type of citation would be issued if playing extended beyond the stipulated hours.

Commissioner Meyer replied that violation of the resolution would constitute a misdemeanor. Under Section 16 of the Municipal Code, a person cited for violation is subject to a fine up to $500.00.

Mr. Edgar Quiroz expressed concern that this would lead to criminal records for many of the Mission District youth. He then quoted from the General Manager's Report at the Open Space Meeting, which cited the density of population in the Mission District.

Seven percent (7%) of the population of San Francisco reside on three percent (3%) of the land. He expressed satisfaction that the Commission extended the hours from the original resolution, but felt that 1:00 P.M. to sunset would be an acceptable alternative.

Mrs. Meredith Johnson, representing the Dolores Heights Improvement Club, a group of 200 households, strongly urges adoption of the proposed resolution. She said that 28 hours a week is sufficient time for drums to be played.

Mr. Dan Dugan, representing Duboce Triangle Neighborhood Association, read a prepared statement from their Board of Directors. This group recommends a do not pass vote on the resolution, feeling it is restrictive to free expression. The Association recognizes the spirit of compromise shown by the Commission and would hope this resolution might be used as a voluntary guideline in future negotiations between drummers and adjacent neighbors.

Mr. Guillermo A. Rivas, teacher, San Francisco State University and Community College of San Francisco, expressed opposition to the resolution since, in his opinion, it attacks people's cultures. He explained that it infringes upon identity, freedom and expression of people. Mr. Rivas urged the Commission to accept a compromise by extending the hours from Noon until sundown.

Commissioner Meyer replied that the main objective of the Commission was to answer the principle complaint that has been received, i.e., the continual sound of drum playing. She stressed that this is the issue. There is no racism in this resolution.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

1. POLICY GOVERNING THE PLAYING OF DRUMS IN PUBLIC PARKS AND SQUARES: (CONTINUED)

Monsignor Armstrong repeated, for the record, the Commission's desire: to frame a compromise between two divergent rights - the right to express one's culture and the right of an individual to peace and quiet.

Mr. Akinyele, representing himself and the People's Cultural Center, said that the resolution is directed against Latin and Afro-Americans. He recommended that the hours be established from Noon to sunset during the summer months.

Mr. Kelly N. Lenhart, a student at Mission High School, urged the Commission to amend the resolution to allow the playing of drums from Noon to sunset. He felt that drums are necessary for entertainment, continuity of culture, expression of religion and escape from rigors of everyday life.

Mr. Eric Lenhart, representing himself, said the Commission should be representative of the whole City. He explained that those living adjacent to parks are a minority; there are more in the Mission who want time extended than those who do not. If the drumming is monotonous, there is an existing sound ordinance which regulates noise. He recommended extension of the time limit to sunset or elimination of any time limit.

Mr. Fernando Casio, representing Mission Legal Defense, asked if the infringement upon the drummers rights really equals the benefits received by the adjacent neighbors. He felt that equality does not exist. Mr. Casio suggested a time frame of 1:00 P.M. to 7:00 or 8:00 P.M. He felt this would be fair and just to the community.

Mr. Robert Dwight, Mission Legal Defense, stressed that the proposed resolution should not be involved in the Criminal Justice System. Citations result in criminal records for the drummers. He explained that the resolution is not practical due to lack of enforcement feature. He suggested the hours be adjusted to allow the playing of drums from Noon to sundown.

Mr. A. Raskin, representing San Francisco Bay Area People's Food System, expressed his opposition to the proposed resolution. He asked the Commission to correct past redresses against various ethnic groups.

Commissioner Eickman informed the group this issue was not sought out by the Commission. Rather it has been referred by the Board of Supervisors after many complaint letters. He explained that the Commission has diligently tried to make a fair and just resolution for the entire City. The intent is not to prohibit drum playing, only to curtail the time.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

1. POLICY GOVERNING THE PLAYING OF DRUMS IN PUBLIC PARKS AND SQUARES: (CONTINUED)

Commissioner Meyer suggested the musicians contact the Golden Gate National Recreation Area to explore the possibility of using some of their newly acquired coastal areas, where there are no adjacent neighbors.

President Friend proposed the resolution be adopted with the following amendment:

RESOLVED, that the playing of any drums is prohibited on parks and squares except during the hours set forth, as follows:

FROM 1:00 to 5:00 P.M., DAILY, EXCEPT JULY 1 THROUGH SEPTEMBER 30, DURING THE HOURS 1:00 P.M. to 6:00 P.M.

Commissioner Harris moved to amend the amendment, by extending the hours during summer until sundown. The motion died for lack of a second.

Commissioner Meyer commented on the increased hours allowed by the Commission - from two hours daily, as originally suggested by the San Francisco Board of Supervisors, to the increased hours as stated in the amended resolution.

On motion of Commissioner Friend, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 11078

WHEREAS, parks allow for varied forms of recreation and pleasure; and

WHEREAS, most parks and squares are in or adjacent to established residential areas; and

WHEREAS, music to some may be regarded as noise by others; and

WHEREAS, sound intrinsic to drums is, at times, distressful to the neighborhood adjacent to the parks and squares and to the other users of the parks and to the park facilities themselves; now, therefore, be it

RESOLVED, that the playing of any drums is prohibited on parks and squares except during the hours set forth, as follows:

FROM 1:00 to 5:00 P.M. DAILY, EXCEPT

JULY 1 THROUGH SEPTEMBER 30, DURING THE HOURS OF 1:00 P.M. TO 6:00 P.M.

; and be it

RESOLVED, that this resolution in no way contradicts the contents and provisions of Resolution No. 10575, which regulates permits; and be it

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

1. POLICY GOVERNING THE PLAYING OF DRUMS IN PUBLIC PARKS AND SQUARES: (CONTINUED)

RESOLVED, that this resolution in no way contradicts the contents and provisions of the Ordinance regulating noise (Police Code Article 29, Section 2900 et seq.); and be it

FURTHER RESOLVED, that the Amphitheatre area of McLaren Park and Sharon Meadow in Golden Gate Park be excluded from this regulation except when said areas may be occupied by another permittee.

APPROVED BY THE FOLLOWING VOTE:

AYES: 6 - Commissioner Armstrong
Commissioner DiGrazia
Commissioner Eickman
Commissioner Friend
Commissioner Harris
Commissioner Meyer

* NOES: 1 - Commissioner La Garda

* At the conclusion of the meeting, Commissioner La Garda called for a motion to reconsider this matter so that her vote might be recorded. Following unanimous consent of the Commission, Commissioner La Garda read the following statement detailing her reasons for voting "NO":

"I wish to thank the Mission Youth Organizations who repeatedly requested the Parks Committee to hold a community hearing on the matter. It is evident from the revisions made in the proposed resolution that this hearing was extremely beneficial. As a result of testimony given at Mission High School, the following revisions were made:

1) the broad language which prohibited everything from playing a flute to carrying a radio in our parks during certain hours has been deleted;

2) the weekday hours which assumed that all drummers are of elementary or high school age have been deleted;

3) Finally, for the most part, certain language which was insensitive to our cultural differences has been deleted.

These revisions are significant, but I will still vote against the proposed resolution for the following reason. In my opinion, the Parks Committee has failed to consider a central issue, that is whether this problem should be resolved through our criminal justice system? I do not believe that this particular problem will be resolved by providing for further criminal sanctions. In my opinion, such provisions will only increase our lack of understanding and sense of mutual respect for our cultural differences. The criminal sanctions presently provided for under the Noise Ordinance have not deterred the playing of drums in our parks. Rather, as Officer Bodisco, S.F.P.D., pointed out at Mission High School, the vast majority of complaints have been resolved through mediation and not the issuance of citations or arrests.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

1. POLICY GOVERNING THE PLAYING OF DRUMS IN PARKS AND SQUARES: (CONTINUED)

In conclusion, I believe that creating or adding to the criminal records of primarily low-income Latino youth who seek open space in which to express themselves through their drums will not help us to communicate better. "

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THE CHAIR WAS RESUMED BY PRESIDENT FRIEND.

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2. GENERAL MANAGER'S REPORT:

Mr. John J. Spring General Manager circulated the following report and commented briefly on its contents to the Commission:

LEASED PREMISES - CITY ATTORNEY'S OPINION:

The City Attorney, by means of a letter opinion dated December 29, 1977, replied to the Department's inquiry regarding the legality of " the imposition of a rental fee upon two rowing clubs located at Aquatic Park (Dolphin and South End)." Staff, under direction of the Business Manager will be preparing leases with these rowing clubs that will include rental. Staff has also been directed to prepare comparable leases with other Clubs and organizations occupying spaces on Recreation and Park Commission properties.

MAYOR'S MEETING WITH STAFF:

Mayor Moscone met at the Junior Museum last Saturday with Staff of the Recreation Division. The Mayor stressed the importance of both recreation programs as well as the services provided by the Recreation Division to the people of San Francisco. He encouraged the staff to spare no effort so that these services and programs can positively influence all segments and age groups of the City.

GRANT APPLICATIONS:

The Department has been formally notified by the State of California that it will receive a grant in the amount of $152,550 from the Land and Water Conservation Fund, for further improvement of John McLaren Park. The Department had requested a $500,000 grant. The reduction is due to the large number of applicants for the $1.3 million available in the Bay Area for comparable projects.

The State has verbally advised the Department that its two applications, each in the amount of $50,000, for the improvements to the Kelloch-Velasco property and the Knudsen-Bloom property also have been approved. The source of funds again, is the Land and Water Conservation Fund.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

2. GENERAL MANAGER'S REPORT: (CONTINUED)

McLAREN PARK:

Theodore Osmundson, Landscape Architect, advises that most of the working drawings for landscape development are now 90% complete. These will be delivered to the Department of Public Works shortly. In some locations. additional required survey work is now underway. Item six on today's Agenda recommends the acquisition of certain undeveloped property in private ownership to facilitate the landscape plans now being developed.

Mr. George Homsey, Principal of the firm Esherick Homsey Dodge and Davis, has completed architectural plans and specifications for the new recreation building at Crocker Amazon Park. The Department of Public Works will advertise for construction bids in February.

ARSON - VARIOUS LOCATIONS:

These facilities were recently struck by costly fires -- each caused by arson. Damage to a restroom on the John Muir Trail of the Arboretum and a nearby nursery structure totals $35,000. Suspects in this incident were apprehended by the Park Patrol. At Upper Noe Playground, approximately $7,500 damage was done, largely near an exterior door. At Silver Tree Day Camp, cost to repair arson damage is estimated between $10,000 and $15,000. In this instance because the Glenridge Nursery School, which occupies a portion of the building, is covered by an insurance policy, some of the costs of repairs may be recovered.

LODGE ALARM SYSTEM:

A Burglar Alarm System is now operating in both McLaren Lodge and the adjacent Annex. In addition, a smoke detection system has been installed in the Lodge. Funding of this most important project was obtained from the Concession Fund.

SPECIAL OLYMPICS - PUBLICITY

As a result of the diligence of the Public Relations Office and the Special Olympics Committee, the 1978 Special Olympics for the mentally retarded and physically handicapped will receive approximately $35.000 worth of free publicity during the months of February, March and April. A full page promotional ad will appear in Bay Area editions of such magazines as Time, Newsweek, Sports Illustrated. Atlantic Monthly, Harpers, and the Saturday Review.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

2. GENERAL MANAGER'S REPORT: (CONTINUED)

PUBLIC RELATIONS OFFICER:

As a result of the Civil Service testing procedures, Mr. John Nihill was certified to the position of 1336 Assistant to the General Manager for Public Relations. Mr. Nihill has proven himself a most effective representative with the media during the several years that he has functioned as Assistant Public Relations Officer. I am most pleased to call to your attention his promotion.

ZOO BERM:

The State Water Resources Control Board has reversed its initial position and now agrees to finance construction of the Zoo Berm. This is to mitigate the impact on the Zoo from the construction of the pump station that is to be located in the Great Highway Extension. The present agreement calls for construction of a 776 ft. long landscaped hill that will extend from Sloat Boulevard to Zoo Road. This is a key recommendation of the Plan for the San Francisco Zoo.

Mr. Spring concluded his report by calling attention to some of the problems incurred as a result of the latest storms. He said that Mr. Aldo C. Cima, Superintendent of Parks, and his Staff, have been working diligently to clear the debris in the parks. He said some of the storm damage are fallen trees, limbs and serious blockage in drainage systems throughout the City's parks. Mr. Spring was happy to report that the people were not denied use of the parks.

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3. COMMISSION COMMITTEE REPORTS:

COMMISSIONER AMY MEYER REPORTED ON THE FOLLOWING:

- Diminishing reserves in regard to County Fairs. Letter from Commission to Assemblyman Carmen Perino, Chairman, Committee on Fairs Allocation and Classification, indicating the concern of the Commission that the annual allotments of operating funds should be increased, was answered favorably.

- The San Francisco Zoological Gardens items are on the regular agenda and do not require comment at this time.

- The Conservatory of Flowers is moving forward with plans for the Centennial Celebration.

- The staff working on the Plan for Golden Gate Park, is under the supervision of Mr. John Bryan, Director, Strybing Arboretum, who is working closely with the General Manager.
  A more detailed report should be ready next month.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

3. COMMISSION COMMITTEE REPORTS: (CONTINUED)

Commissioner Meyer repored on the following: (Continued)

Commissioner Meyer commented on the letter received from Mr. Ernest Besig, and briefly summarized several concerns relative to private clubs utilizing park facilities.

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Commissioner Keith Eickman reported on the following:

Parks Committee meeting with the representatives of the Jefferson Starship regarding the free concert they propose. Commissioner Eickman said that they were not interested in using Candlestick Park or Kezar Stadium for this event. He stated that they relunctantly agreed to the Music Concourse. Mrs. Bernice Rodgers, Assistant Recreation Supervisor, will meet with the Jefferson Starship representatives in the near future for more precise details. A progress report will be communicated to the Commission.

The Parks Committee met with the representatives of the All Peoples' Coalition from Visitacion Valley. Numerous concerns were resolved as a result of this meeting.

Commissioner Eickman referred to the request from the Talent Bank Foundation, asking for the use of Washington Square for a festival to be held on May 20 and May 21, 1978.

Commissioner Eickman noted that such a request could not be approved since Washington Square is designated a neighborhood park, as defined in Resolution No. 10575, adopted 12/9/76.

Closing of additional roads in Golden Gate Park. This proposal has been postponed, on the recommendation of Staff. Commissioner Eickman said further study will be made on this subject.

Commissioner Eickman announced the next meeting of the Parks Committee will be held on Thursday, January 26, 1978, at McLaren Lodge, 8:00 A.M., Following a Progress Report by Mr. Kenneth Bernhardt on the Plan for Golden Gate Park, representatives from the Fine Arts Museums and Academy of Sciences will meet to discuss future plans and goals of their respective facilities.

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Commissioner Loris DiGrazia reported on the following:

Commissioner DiGrazia reported that the Concessions and Leases Committee met to review the request of the Stow Lake Company to increase the base hourly rental rates for electric motorboats, row boats and pedal boats. He said that the Committee and Department Staff recommends the increase.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

3. COMMISSION COMMITTEE REPORTS: (Continued)

Commissioner Loris DiGrazia reported on the following: (Continued).

On motion of Commissioner DiGrazia, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11079

RESOLVED, that this Commission does hereby approve the request of Mr. Calvin Tilden, dba Stow Lake Company, for permission to increase the base hourly rental rates for electric motorboats, rowboats and pedal boats as follows:

TYPE	PRESENT	APPROVED	INCREASES
Electric motorboats, per 1 or 2 passengers	$5.00 hr.	$5.50 hr.	$0.50
Per each additional passenger	$0.50 hr.	$0.50 hr.	no change
Row boats per 1 or 2 passengers	$3.50 hr.	$4.00 hr.	$0.50
Per each additional passenger	$0.50 hr.	$0.50 hr.	no change
Pedal boats maximum 2 passengers	$4.25 hr.	$4.50 hr.	$0.25

Commissioner DiGrazia announced that the San Francisco Forty-Niners late last year requested that they finance an engineering feasibility study on the question of whether natural grass might be installed at Candlestick Park, given the type of movable stands at the stadium and the requirements of field conversion. He pointed out that both the Department of Public Works and this Department carefully reviewed the respective proposals presented by several firms. The San Francisco Forty-Niners discussed this project with these firms. Commissioner DiGrazia noted that the three firms who submitted proposals are listed, as follows:

A. The Osborne Engineering Company
Cleveland, Ohio

B. DMJM Phillips-Reister
Denver, Colorado

C. Alan M. Voorhees & Associates, Inc.
Berkeley, California

Commissioner DiGrazia announced that the Candlestick Park Commission Committee recommends that the firm of Alan M. Voorhees and Associates, Inc., be engaged. He explained that this is the only firm that included in the proposal intention to develop alternative turf system designs.

On motion of Commissioner DiGrazia, seconded by Commissioner Meyer, the following resolution was adopted:

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

3. COMMISSION COMMITTEE REPORTS: (Continued)

Commissioner DiGrazia: (Continued)

RESOLUTION NO. 11080

WHEREAS, The San Francisco Forty-Niners requested that they be permitted to finance an engineering feasibility study on the question of whether natural grass might be installed at Candlestick Park, given the type of movable stands at the Stadium and the requirements of field conversion; and

WHEREAS, The San Francisco Forty-Niners discussed this project and received proposals from several engineering firms; and

WHEREAS, Staff of both the Department of Public Works and the Recreation and Park Department carefully reviewed the respective proposals of each firm; and

WHEREAS, the firm of Alan M. Voorhees and Associates, Inc., included in their proposal their intention to develop alternative turf system designs, including in it one for artificial turf and using the suppliers and installers of artificial turf as a source of information and as a consultant; now, therefore, be it

RESOLVED, that this Commission does hereby approve the recommendation of the Candlestick Park Committee that the San Francisco Forty-Niners be authorized to engage the services of Alan M. Voorhees and Associates, Inc., and be it

FURTHER RESOLVED, that the work program for the study will be developed by the Department of Public Works, the Recreation and Park Department and the primary tenants; and be it

FURTHER RESOLVED, that upon completion of the study, funding will be donated to the Recreation and Park Commission to engage an independent consultant to assess the study's findings.

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4. SAN FRANCISCO ROWING CLUB - APPEAL OF EVICTION:

Mr. Richard G. Alberton, Attorney, San Francisco Rowing Club, commented briefly on the history of the Club, which has been in existence since 1872. He stated that the present Board of Directors will step down and a new group will be joining. Mr. Alberton explained that the new group intends to refurbish both personnel and the physical aspects of the Club. He said that one reason for the eviction request was the fact that women were supposedly not allowed membership. He noted that as far back as 1941 women were members; several are now seeking membership and will be admitted. Mr. Alberton said that the goal of the Club is to foster aquatic sports for all.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

4. SAN FRANCISCO ROWING CLUB -
APPEAL OF EVICTION: (Continued)

Mr. Burk Delventhal, Deputy City Attorney, stated that the order of eviction has been served. A ten day stay of execution has been granted and the City Attorney's Office now awaits the Commission's decision before taking any further action.

Mr. Al Casciato, representing the Police Officers Association, commented that if this matter is referred to Committee, nothing concrete has been resolved regarding the San Francisco Rowing Club.

Mr. Frank Drum, representing the Dolphin Club and also speaking for the South End Rowing Club, said that their mutual interests can best be served by the San Francisco Rowing Club facility being used by a group similar to their own. He added that it should be utilized for swimming and aquatic oriented activities.

For the benefit of Commissioner Eickman, who was not a member of the Recreation and Park Commission during many of the hearings, Ms. Sandra Terzian-Feliz, representing the public, related the history of events leading to today's Agenda Item. She stressed that it is unlawful to exclude any member of the public from using public land. Ms. Terzian-Feliz referred to the City Attorney's letter dated December 29, 1977, concerning Recreation and Park Commission Leases at Aquatic Park to Rowing Clubs. Ms. Terzian-Feliz also referred to Resolution No. 10567, adopted December 9, 1976, which terminated the Lease Agreement with the San Francisco Rowing Club.

It was the finding of the Commission that the San Francisco Rowing Club discriminated in its membership policies on the basis of sex, denied public access to public recreational property and utilized the premises for purposes other than those specified in the Lease Agreement. She called attention to back rentals of approximately $100,000 due the Recreation and Park Department. Ms. Terzian-Feliz expressed concern that the San Francisco Rowing Club allowed the property to deteriorate, making it unsafe for public occupancy. She emphasized that it is not in the jurisdiction of the Commission to award a lease to a Concessionnaire who will, in turn, limit usage to certain members of the public.

Mr. Jamie Sutton, representing a new group which is seeking membership in the San Francisco Rowing Club, spoke of the plans being formulated by them to revitalize the Club:

Cessation of renting the property. Strictly aquatic oriented Club.

Admission of women, both by membership and on the Board of Directors.

Repair and revive the physical plant at the approximate cost of $70,000.

Open membership to the public.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

4. SAN FRANCISCO ROWING CLUB -
APPEAL OF EVICTION: (Continued)

Mr. Sutton explained that this group is trying to save the San Francisco Rowing Club. The group has looked into all aspects of the situation and are willing to accept the liabilities, as well as the assets, that are to be encountered. In response to Commissioner Meyer's queries regarding numbers of members in the Club and the possibility of allowing various groups to petition for the facility's use, Mr. Sutton stated that the present membership stood at 19. Many members had resigned due to the fact of the litigation now in progress. As to other groups, no other persons have come forward with an offer. Mr. Sutton requested that the Commission stay the eviction notice and negotiate a new lease.

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COMMISSIONER LA GARDA ARRIVED AT 3:20 P.M.

Monsignor Armstrong asked Mr. Sutton to reaffirm the fact that his group would open the Club to the public. He did so affirm.

Commissioner Meyer stated there is a larger issue at stake. The Commission Committee should review the entire problem of rental facilities leased by private organizations and determine whether or not they wish to continue such activities.

PRESIDENT FRIEND LEFT THE MEETING TEMPORARILY DUE TO ILLNESS.
COMMISSIONER DIGRAZIA CHAIRED THIS PORTION OF THE MEETING.

Mr. Sutton was informed by Commissioner DiGrazia that the Committee would meet first and then contact both himself and Ms. Terzian so that they might attend subsequent meetings and be informed of actions taken by the Committee. Commissioner DiGrazia informed Mr. Sutton that no action will be taken today regarding the appeal of Resolution Number 10567, adopted on December 9, 1976.

On motion of Monsignor Armstrong.,seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11081

RESOLVED, that this Commission does hereby refer the appeal of eviction of San Francisco Rowing Club to Concessions and Leases Committee and to Commissioner Meyer's Committee "Private Organizations on Public Lands."

APPROVED BY THE FOLLOWING VOTE:

AYES: 5 - Monsignor Armstrong
Commissioner DiGrazia
Commissioner Eickman
Commissioner Harris
Commissioner Meyer

NOES: 1 - Commissioner La Garda

ABSENT: 1 - President Friend

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

4. SAN FRANCISCO ROWING CLUB -
APPEAL OF EVICTION: (Continued)

RESOLUTION NO. 11081 (Continued)

Commissioner La Garda read the following statement explaining her position on this matter:

"My position on this matter has been clear from the beginning. It is my belief that these private Clubs on public park land are operating in an unlawful manner. The City Attorney's Opinion of December 29, 1977, confirms my belief. Now you have all been given notice and are aware of the fact that these clubs are unlawful and I cannot understand how you can allow this to continue, even for one more day."

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5. M. JUSTIN HERMAN PLAZA -
MUNI RAILWAY TURNAROUND:

Mr. Rino Bei, Program Manager, Transit Improvement Program, San Francisco Municipal Railway, detailed the need for a turnaround beneath M. Justin Herman Plaza. He advised that the construction will take approximately two years to complete, with only a portion of the park affected. When construction is finished, Municipal Railway will restore the Plaza to the original condition.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11082

RESOLVED, that this Commission does hereby give conceptual approval of a Municipal Railway track extension and turnaround underneath a portion of M. Justin Herman Plaza, at the foot of Market Street, subject to review and approval of all plans and specifications.

* * * * * *

6. McLAREN PARK -
LAND ACQUISITION:

On motion of Commissioner La Garda seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11083

RESOLVED, that this Commission does hereby approve requesting the Director of Property to acquire certain parcels of land adjacent to McLaren Park, to accommodate proposed development in McLaren Park.

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PRESIDENT FRIEND RETURNED TO THE MEETING. COMMISSIONER DIGRAZIA CONTINUED AS CHAIRMAN.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

7. YOUNGBLOOD-COLEMAN PLAYFIELD (GALVEZ)

On motion of President Friend, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11084

RESOLVED, that this Commission does hereby ratify approval of an Award of Contract for construction of improvements to Youngblood-Coleman Playfield Phase II. (Also known as Galvez Playground).

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8. HARDING PARK RESTAURANT:

Commissioner Harris commented that Mr. Ben Yamane's request for an increase in the prices for food and beverages at the Harding Park Restaurant is justified. He added that this increase is in keeping with the escalated costs for food and insurance.

On motion of Commissioner Harris, seconded by Commissioner Friend the following resolution was adopted:

RESOLUTION NO. 11085

RESOLVED, that this Commission does hereby approve the request of Mr. Ben Yamane, dba Harding Park Restaurant, for permission to increase prices for the following foods and beverages at that Concession:

BREAKFAST PRICES:	APPROVED PRICES
Bacon Ham or Link Sausage and Two Eggs, Hashed Brown Potatoes Buttered Toast and Jelly	$2.50
Two Eggs, Hashed Brown Potatoes Buttered Toast and Jelly	$1.80
Tomato Juice	$0.60
Grapefruit Juice	$0.60
Pure Orange Juice	$0.60
Buttered Toast	$0.50
Cinnamon Toast	$0.55
English Muffin	$0.55
Bacon	$1.25
Ham	$1.35
Link Sausage	$1.25
Hamburger Patty	$1.25
Side of One Egg	$0.60
Side of Two Eggs	$1.10
Hashed Brown Potatoes	$0.60
French Fries	$0.60
Chili	$1.00
Cottage Cheese	$0.60
Hot Cake Sandwich: Three large Hot Cakes with two Eggs, served with Butter and Maple or Boysenberry Syrup	$2.45
Old-fashioned Buttermilk Hot Cakes served with butter. Maple or Boysenberry Syrup	$1.70
French Toast Maple or Boysenberry Syrup	$1.85
Denver Omelette served with hash browned potatoes toast and jelly	$2.85

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

8. HARDING PARK RESTAURANT: (CONTINUED)

RESOLUTION NO.11085 (Continued)

LUNCHEON PRICES: SALADS:	APPROVED PRICES
Chef's Salad, Mixed Greens, Ham Turkey and Cheese	$3.05
Small Mixed Green Salad	$1.20
Cottage Cheese with Peach	$1.85
Avocado Stuffed with Tuna or Chicken Salad	$3.05
Jumbo Tomato Stuffed with Tuna or Chicken Salad	$2.60
Assorted Cold Meat Platter and Potato Salad	$2.80

COLD SANDWICHES

Breast of Turkey	$2.00
Baked Ham	$2.00
Corned Beef on Rye	$1.95
Deviled Egg	$1.45
Tuna	$1.60
Chicken Salad	$1.55
Swiss on Rye	$1.70
Grilled Tuna and American Cheese	$1.85
Ham and American Cheese	$2.10
Cold Beef	$2.00
Bacon and Tomato	$1.85
Grilled Cheese	$1.50

(Above sandwiches served with home made cole slaw or potato salad)

HARDING SPECIALS:

FRANK 'N BEANS:A jumbo all beef frankfurter served on a special toasted roll and topped with our own barbequed beans	$2.30
With Cheese - 15¢ extra	
PRAWNS - Golden Deep Fried	$2.60
FISH & CHIPS	$2.55
CHICKEN - Golden Deep Fried	$2.55

(All Harding Specials served with a choice of two:
French Fries, Barbeque Beans or Cole Slaw).

19th - HOLE SPECIALS:

PATTY MELT SANDWICH - Ground Beef Patty Swiss Cheese and Onion on Grilled Rye Bread and Garnish	$2.85
REUBEN SANDWICH - Corned Beef, Swiss Cheese and Sauerkraut on Grilled Rye Bread and Garnish	$2.85
FRENCH DIP - Roast Beef on Buttered Grilled Franch Roll,Au Jus.	$2.85
BARBEQUED BEEF SANDWICH - Beef on French Roll w/barbeque sauce	$2.85
THE PORKER SANDWICH - Pork on cole slaw - barbeque sauce on a bun	$2.85
LO-CAL SPECIAL - Hamburger Patty - Sliced Tomato, Cottage Cheese and Fruit	$2.85
GROUND BEEF - Charbroiled, served on soft bun, or French bread	$2.50
Garnish.	
CLUBHOUSE SANDWICH-Triple Decker with Turkey,Bacon,Tomato & Lettuce	$2.90

(All 19th Hole Specials werved with a choice of:French Fries,barbeque beans or cole slaw).

(CONTINUED) 1/23/78

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

8. HARDING PARK RESTAURANT: (CONTINUED)

RESOLUTION NO. 11085 (Continued)

DINNER PRICES - SEAFOOD	APPROVED PRICES
Fried Prawns	$4.75
Fried Scallops	$4.75
Fried Filet of Sole	$4.75
CHICKEN	
Chicken Saute Sec	$4.50
Chicken Teriyaki	$4.25
Harding Fried Chicken	$4.50
BEEF	
New York Steak	$6.75
Ground Sirloin	$3.80
Pot Roast with Potato Pancake	$4.45
Beef Bourguignon	$4.75
Above dinners served with soup or or salad.	
SPECIAL OF THE DAY	$4.25

DESSERTS - Miscellaneous Prices	Approved Prices
Ice Cream	$0.50
Sherbet	$0.50
BEVERAGES	
Coffee	$0.35
Coffee Refill	0.15
Hot Tea	0.30
Iced Tea	0.40
Milk	0.40
Sanka	0.35
Hot Chocolate	0.45
Cola	0.40
7-UP	0.40
Wine (red or white)	0.75
Beer (draft,bottles,cans)	0.65
Cocktails	0.90
Call drinks	1.05 or $1.15
Wine, other than house wine	0.75 and up

50¢ charge for extra plate
Extra charge for substitutes

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9. MATHER FAMILY CAMP:

Commissioner Meyer complimented Staff for the fine work done in compiling and printing of the new Camp brochure.

On motion of Monsignor Armstrong, seconded by President Friend, the following resolution was adopted:

RESOLUTION NO. 11086

RESOLVED, that this Commission does hereby approve new rates at Mather Family Camp, effective with the beginning of the 1978 Season, as follows:

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

9. MATHER FAMILY CAMP: (Continued)

RESOLUTION NO. 11086 (Continued)

RATES FOR RESIDENTS OF SAN FRANCISCO:	
ADULTS	$12.50 per day
CHILDREN:	
11 - 17	$ 9.00 per day
6 - 10	$6.00 per day
2 - 5	$4.50 per day
Under 2	$0.50 per day
RATES FOR NON-RESIDENTS:	
ADULTS:	$15.00 per day
CHILDREN	
11 - 17	$10.00 per day
6 - 10	$ 7.00 per day
2 - 5	$ 5.00 per day
Under 2	$ 0.50 per day

Plus 6% States Sales Tax
and Tuolumne County Occupancy Tax

INCLUDES MEALS AND CABIN
REGISTRATION FEE: $2.00 per adult,
$0.50 a child.
Payable when making reservation and NON-REFUNDABLE.

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10. GOLDEN GATE PARk -
CHILDRENS PLAYGROUND:

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11087

RESOLVED, that this Commission does hereby approve reduction of fee for the Merry-Go-Round,Childrens' Playground, Golden Gate Park, and one free day when the Playground is dedicated, on a "yet to be determined" Friday and Weekend.

* * * * * *

11. GOLDEN GATE PARK - CONSERVATORY OF FLOWERS -
ACCEPTANCE OF GIFT:

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 11088

RESOLVED, that this Commission does hereby approve Acceptance of Gift from the San Francisco Garden Club, $20,000.- for the development of plans and specifications for the restoration of the Golden Gate Park Conservatory of Flowers; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent the donor.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

9. MATHER FAMILY CAMP: (Continued)

RESOLUTION NO. 11086 (Continued)

RATES FOR RESIDENTS OF SAN FRANCISCO:	
ADULTS	$12.50 per day
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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

12. SAN FRANCISCO ZOOLOGICAL GARDENS - EXCHANGES OF ANIMALS:

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 11089

RESOLVED, that this Commission does hereby approve the following Exchanges of Animals:

TO: Jardin Zoological de la Santisima
Jardin Botanico
Asuncion, Paraguay

1 male Hippo valued at $500.00
from San Francisco Zoological Gardens

TO: San Francisco Zoological Gardens
Zoo Road and Skyline Boulevard
San Francisco, CA 94132

8 Geoffroy's Marmosets valued at $500.00
from Jardin Zoological de la Santisima
Asuncion, Paraguay.

TO: San Francisco Zoological Gardens
San Francisco, CA 94132

2 male and 2 female American Flamingos - valued at $1200.00
from Parque Zoologico Nacional
Santo Domingo, Republica Dominicana

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13. SAN FRANCISCO ZOOLOGICAL GARDENS - SALES OF ANIMALS:

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 11090

RESOLVED, that this Commission does hereby approve the following Sales of Animals:

TO: Hogle Zoological Gardens
P.O.Box 8475
Salt Lake City, Utah 84108

1 male California Sea Lion $ 850.00

TO: Arrington, Inc.,
Box 881
Idaho Falls, Idaho 83401

1 female Mountain Lion $ 200.00

TOTAL SALES: $1050.00

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14. SAN FRANCISCO ZOOLOGICAL GARDENS - REDUCTION IN PRICE FOR SALE OF ANIMALS:

On the recommendation of the Zoo Director, and on motion of Commissioner Harris, seconded by Commissioner Eickman the following resolution was adopted:

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

14. SAN FRANCISCO ZOOLOGICAL GARDENS -(Continued)
REDUCTION IN PRICE FOR SALE OF ANIMALS:

RESOLUTION NO. 11091

RESOLVED, that this Commission does hereby approve reduction in price for Sale of Animals - transaction approved at December 15, 1977 Commission Meeting by adoption of Resolution No. 11043;
SALE TO CROWN ANIMALS
P.O.Box 476
San Lorenzo, CA 94580

2 male Servals @ $250.00

CHANGE TO: 2 male Servals @ $175.00

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15. PALACE OF FINE ARTS -
EXPLORATORIUM:

On the recommendation of the Superintendent of Parks, and on motion of President Friend, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11092

RESOLVED, that this Commission does hereby approve the request of the Department of Public Works for permission to install STOP SIGNS stopping traffic exiting from the LAIR (Presidio) parking lot onto the roadway behind the Palace of Fine Arts.

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16. MISSION NEIGHBORHOOD PHYSICAL
DEVELOPMENT, INC.

On motion of President Friend, seconded by Commissioner La Garda, the following Resolution was adopted:

RESOLUTION NO. 11093

RESOLVED, that this Commission does hereby approve of annual contract between the Mission Neighborhood Physical Development, Inc. and the Recreation and Park Commission from February 1, 1978 through January 31, 1979 in the amount of $120,000.00.

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17. KEZAR PAVILION:

On motion of President Friend seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 11094

RESOLVED, that this Commission does hereby approve the request of the American National Volleyball Association for the use of Kezar Pavilion, Saturday, January 28 1978, to conduct a volleyball exhibition featuring the United States Womens' Junior National Training Squad, at a flat fee rental of $150.00.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

18. SUPPLEMENTAL APPROPRIATION REQUEST: GOLF PROGRAM:

Mr. Aldo C. Cima, Superintendent of Parks, explained the reason for this request is that there is insufficient funding for the Golf Program, through June 30, 1978. This request will be sent to the Mayor's Office and the Board of Supervisors for approval.

On motion of President Friend, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11095

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, Board of Supervisors and the Controller, in the amount of $16 714.00 to the credit of the temporary salaries Appropriation No. 7.651.120.002, to provide additional funds required for the golf program.

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19. SETTLEMENT OF LITIGATION NORINE OSTERT vs CITY AND COUNTY OF SAN FRANCISCO:

On motion of Commissioner Eickman, seconded by Commissioner La Garda the following resolution was adopted:

RESOLUTION NO. 11096

RESOLVED, that this Commission does hereby approve Settlement of Litigation of Norine Ostert against the City and County of San Francisco for thirty thousand dollars ($30.000); and

FURTHER RESOLVED, that a request for warrant for same is also approved.

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20. CONFERENCE ATTENDANCE:

On the recommendation of the Superintendent of Recreation, and on motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11097

RESOLVED, that this Commission does hereby approve the attendance of Mr. Earl Massoni, Assistant Recreation Supervisor, to the Annual Amateur Softball Association's National Convention in San Antonio, Texas, from January 23, 1978 through January 27, 1978, at no cost to the Recreation and Park Department or the City and County of San Francisco.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

21. ADOPTION OF DEPARTMENT BUDGET - 1978/79

President Friend referred to a digest of the Budget which, in essence points out the total request for all divisions in the amount of $33,913.824. This represents an increase of $7,417,532 over the approved budget for the current year.

The major increases in the operating budget are:

1) 16 New Positions (1977/78 Bequest 46 New Positions)	$ 208,533
2) Temporary Salaries & Overtime	295,493
3) Temporary Salaries - Directors	609.719
4) Heat Light and Power	201,879
5) Materials & Supplies	457 342
6) Equipment	230,715
7) Fringe Benefits	553,190
8) Salary Savings Adjustment	1.019 773
	$3,576 644

The Capital Budget for 1978/79 totals $7,359,925 representing an increase of $3 708,275 over the approved 1977/78 Budget. The Capital Budget for Open Space represents $3 384,525 of this amount. The remainder of $3,975,400 is broken down as follows:

Capital Improvements	$ 1.590 000
Land Acquisition	1,264 000
Facilities Maintenance	1 121,400
	$3,975.400

President Friend urged each member of the Recreation and Park Commission to work diligently in supporting the many projects that are of prime importance to the Recreation and Park Department.

On motion of Monsignor Armstrong seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11098

RESOLVED, that this Commission does hereby approve budget requests for the fiscal year 1978/79 in the amount of $33 913,824.00; subject to technical refinements that may be required.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

22. RECREATION AND PARK COMMISSION - ELECTION OF OFFICERS:

Commissioner Loris DiGrazia announced that he would not accept nomination for office at this time.

On motion of Commissioner Harris seconded by Commissioner DiGrazia, the following resolution was adopted:

RESOLUTION NO. 11099

RESOLVED, that this Commission does hereby unanimously elect the following Commissioners to serve as officers for the year 1978:

EUGENE L. FRIEND - PRESIDENT

MONSIGNOR PETER G. ARMSTRONG - VICE PRESIDENT

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ADJOURNMENT: There being no further business, the meeting was adjourned at 4:15 P.M.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani Secretary
Recreation and Park Commission

KC:bvf

1/23/78

San Francisco, California
February 16, 1978

M I N U T E S

The Five Hundred and Eighth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M., on Thursday February 16, 1978, at McLaren Lodge, Golden Gate Park, by President Eugene L. Friend.

* * * * * *

ROLL CALL:

PRESENT:

Commissioner Eugene L. Friend President
Monsignor Peter G. Armstrong, Vice President
Commissioner Loris DiGrazia
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Lidia M. La Garda
Commissioner Amy Meyer

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BLACK HISTORY WEEK:

President Friend called attention to the beautiful painting on display in the Commission Room. He introduced the very talented artist, Mrs. Yvonne Brown, who so kindly allowed the painting to be shown in commemoration of Black History Week. President Friend also introduced Ms. Ann Gibson, whose art work is being exhibited in the Annex. He congratulated Ms. Anita Smoot, Coordinator of the very effective art display, who is also Director of the Fillmore and Fell Corporation Group Home.

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APPROVAL OF MINUTES:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the Minutes of the Regular Meeting of January 23, 1978 were approved.

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CHANGE OF MEETING DATE:

President Friend announced the next regular meeting of the Recreation and Park Commission will be held on Thursday, March 16, 1978, 2:30 P.M., at McLaren Lodge.

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ROUTINE BUSINESS:

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolutions, which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

ROUTINE BUSINESS:

1. TEMPORARY PERSONNEL REQUISITIONS:

RESOLUTION NO. 11100

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department all temporary requisitions represented by Nos. T70265 through T70282, made by the General Manager and certified by the Secretary, during the period 1/5/78 through 2/7/78, are hereby approved.

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2. REQUEST FOR WARRANT:

RESOLUTION NO. 11101

RESOLVED, that this Commission does hereby approve various Requests for Warrants, per List No. 78-2.1, on file in the Office of the Secretary to the Commission.
Total Amount: $5,492.88

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3. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 11102

RESOLVED, that this Commission does hereby request the Controller to approve various Encumbrance Requests, per List No. 78-2.2 on file in the Office of the Secretary to the Commission.

TOTAL AMOUNT: $6,158.00

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4. AGREEMENT FOR PROFESSIONAL SERVICES: EXCELSIOR PLAYGROUND:

RESOLUTION NO. 11103

RESOLVED, that this Commission does hereby approve of Professional Services Agreement with Richard Schadt Associates Inc., Landscape Architects to provide professional services incidental to the design and construction of a playground structure and miscellaneous site improvements for Excelsior Playground located at Russia Avenue and Madrid Street.

Amount of Fee: $ 6,000

Funds available in Appropriation
7.447.700.654.000

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5. WORK ORDERS:

RESOLUTION NO. 11104

RESOLVED, that this Commission does hereby request the Controller to approve various Requests for Work Orders, per List No.78-2.3, on file in the Office of the Secretary to the Commission.

TOTAL AMOUNT: $941,000.00.

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ROUTINE BUSINESS: (CONTINUED)

6. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 11105

RESOLVED, that this Commission does hereby approve the following Orders for Service and/or Work:

A. HUNTERS POINT GYM (MILTON MEYER RECREATION CENTER).

Service Order to Bayha, Weir and Finato, Inc., Engineers to prepare electrical plans in connection with the renovation of the Hunter's Point Gymnasium.

Funds available in Appropriation
5.445.990.180.000 - DPW Order 110,677
Amount: $ 3,000

B. CANDLESTICK PARK

Service Order to Biggie Crane Co., to repair Removable Stand
Funds available in Appropriation
6.447.511.653.000 - DPW Order 110,694
Amount: $ 5,594

C. KNUDSEN/BLOOM

Service Order to Esherick Homsey Dodge and Davis, Architects and Planners for programming phase design work, for Knudsen/ Bloom property.

Funds available in Appropriation
7.447.511.654.000
Amount: $4,555

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7. AWARD OF CONTRACT - UPPER NOE VALLEY PLAYGROUND:

RESOLUTION NO. 11106

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Tamal Construction Co., for construction work under construction Contract RP 756 Upper Noe Valley Playground - Rehabilitate Childrens Play Area.

Funds available in Appropriation
5.445.995.000 #94
Award Amount: $35,540
Construction Engr. $3,460

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ROUTINE BUSINESS (CONTINUED)

8. AWARD OF CONTRACT -
HAYES VALLEY PLAYGROUND:

RESOLUTION NO. 11107

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Safeco Painting Co., for painting and miscellaneous repairs under Job No. 3979 Hayes Valley Playground, Painting and Miscellaneous Repairs (RP 815)

Funds available in Appropriation
6.445.995.000.000 #60
Award Amount: $ 11,250
Const. Engr. $ 2,500

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9. MODIFICATION OF CONTRACT -
MARTIN LUTHER KING POOL - BAYVIEW PLAYGROUND:

RESOLUTION NO. 11108

RESOLVED, that this Commission does hereby approve Modification of Contract No.1 to Howard Johnson and Associates under Professional Agreement with the City for professional Services to the design and construction of an enclosure for the Martin Luther King Pool (Job 3818) RP 727 at a fee of $42,500, as follows:

Construction Contract as awarded	$518,670.00
Modification's to construction Contract	88,294.57
Total construction cost	$606,964.57
Architects fee as adjusted	43,057.17
Architects fee as certified	42,500.00

Amount of Increase: $ 557.17
Funds available in Appropriation
4.445.995.000.770

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10. MODIFICATION OF CONTRACT -
FOLSOM PLAYGROUND:

RESOLUTION NO. 11109

RESOLVED, that this Commission does hereby approve a Modification of Contract No. 1 to Abbett Electric Corp., under construction Contract RP 737 Folsom Playground Rehabilitation as follows:

a. Adjustment of Bid Item 4 to Final contract amount at unit bid price Increase:	$ 866.67
b. c/o 17,640 Backboards, coloring and Sleeves	$ 476.00
Amount of increase:	$1342.67

Funds available in Appropriation
5.445.990.300

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ROUTINE BUSINESS: (CONTINUED)

11. MODIFICATION OF CONTRACT - CHINESE RECREATION CENTER:

RESOLUTION NO. 11110

RESOLVED, that this Commission does hereby approve a Modification of Contract No.1 to T.M.T. Co., under construction Contract RP 735 Chinese Recreation Center Play Area Improvements as follows:

c/o 17,636 Re-route 3/4" conduit, furnish and install elec.pull boxes	$ 150.00
In lieu of conc.footing install 2 1/2" x 12" machine bolts, etc.,	40.00
Re-route existing 1" copper line	125.00
Furn.and install 1/4' steel cover over catchbasin; 30 LF of perf.PVC	474.00
Adjust Play structure approx.3'	375.00
Furn.and install 2"x6" DF pickets	355.00
c/o 17,763 Furn.and install approx.25 tons sand Practo	1,310.10

Amount of Increase: $ 2,829.10

Funds available in Appropriation 5.445.990.280.000

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12. PROGRESS AND/OR FINAL PAYMENT:

RESOLUTION NO. 11111

RESOLVED, that this Commission does hereby approve the following Final Payments:

A. FOLSOM PLAYGROUND

Final payment to Abbett Electric Corp.for completion of construction work on October 17 1977, under construction Contract RP 737 Folsom Playground Rehabilitation Funds available in Appropriation 5.445.990.300

Award Amount $31,418.00
Award w/mod. 32,760.67
Amount: $16,020.67

B. CHINESE RECREATION CENTER

Final payment to T.M.T. Company for completion of construction work on October 25,1977,under construction Contract RP 735 Chinese Recreation Center Play Area Improvements.

Funds available in Appropriation 5.445.990.280.000
Award Amount: $ 19,985.00
Award w/Mod. $22,814.10
Amount: $ 4,904.10

C. MARTIN LUTHER KING POOL -

Final payment of Agreement with Howard-Johnson and Associates, Architects and Planners for completion of professional services on August 30,1977, for the design and construction of an enclosure for the Martin Luther King Pool.

Fee: $42,500.00
Fee w/mod. $43,057.17
Amount: $682.17

Funds available in Appropriation 4.445.995.000.770 - DPW Order 101,445

ROUTINE BUSINESS: (CONTINUED)

12. PROGRESS AND/OR FINAL PAYMENT: (CONTINUED)

RESOLUTION NO. 11111 (CONTINUED)

D. MARTIN LUTHER KING POOL:

Final payment of Service Order to Harding-Lawson Associates for completion of hazard studies and foundation investigation on July 22, 1975, for the Martin Luther King Pool Enclosure.
S/O Amount $3,800
Amount Earned $3,800
DpW 101-676
Amount: $1,125.85

E. MARTIN LUTHER KING POOL

Final payment of Service Order to Haring-Lawson Associates for completion of work on May 26, 1976, to provide geotechnical engineering services during the construction of the Martin Luther King Pool Enc.
S/O amount $2,600
Earned $2447.25
120.00 $ 2,567.25
Amount: $120.00

Funds available in Appropriation
4.445.997.035.000
DPW 104-645

F. MARTIN LUTHER KING POOL
Final payment of Service Order to Timber Products for inspection of Glu Lam Beans for Martin Luther King Pool Enclosure
S/O Amount $ 384.00
Earned 368.00
Amount: $ 368.00

Funds available in Appropriation
5.447.997.015.000
DPW 105-936

G. MARTIN LUTHER KING POOL - BAY VIEW PLAYGROUND -
Final payment of Service Order to Honeywell Protection Services for completion of work on September 2, 1977, installing monitoring and maintaining a security alarm service, including transmission boxes and wire connections necessary to transit signals, alarm panel control, etc. for one year.
S/O Amount $1,521
Earned 1,521 Amount: $ 1,521

Funds available in Appropriation
5.447.997.015.000 - DPW 107-856

H. MARTIN LUTHER KING POOL - BAYVIEW PLAYGROUND -
Final payment of Service Order to Broadway Pluming Co. for completion of the refinement of the Filter System on June 20, 1977, for work required for the proper operation of the pool infiltration system.
S/O Amount $4,990
Earned 4,990 Amount: $ 4,990

Funds available in Appropriation 5.447.997.012.000
DPW 108-266

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REQUESTS:

CONSERVATORY VALLEY -
FLORAL PLAQUE:

APRIL, 1978:

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the request for the Floral Plaque, for the month of April, 1978, from The San Francisco Ladies' Protection and Relief Society, in honor of the 125th Anniversary of "The Heritage", a retirement residence for elderly men and women, was approved.

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MUSIC CONCOURSE:

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following requests to hold programs at the Music Concourse in conjunction with the regular Band Concert, were approved:

SUNDAY, MARCH 5, 1978:

From United Irish Societies, to celebrate Robert Emmett Day.

SUNDAY, MAY 7, 1978:

From American Zionist Federation, to celebrate Israel's Independence Day.

SUNDAY, May 21, 1978:

From Norwegian National League of Northern California, to observe Norwegian Independence Day.

TUESDAY, JULY 4, 1978:

From the Bataan Corregidor Society, to celebrate Independence Day.

COMMISSION COMMITTEE
AND STAFF:

1. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM:

On motion of Commissioner La Garda, seconded by Monsignor Armstrong the following resolution was adopted:

RESOLUTION NO. 11112

RESOLVED, That this Commission does hereby approve authorizing acquisition of certain real property in the City and County of San Francisco, commonly known as Lot 3, Assessor's Block 3612 (Mission Gymnasium-Harrison Street), for the sum of $190,000.00., for the Open Space Program.

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President Friend gave the Chair to Vice President Armstrong.

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2. GENERAL MANAGER'S REPORT:

Mr. John J. Spring, General Manager circulated the following report and commented briefly on its contents to the Commission:

MAYOR'S BUDGET REVIEW:
Mayor Moscone and his budget staff will review the Department's 1978-79 budget request on Thursday, March 2. It is anticipated that the meeting, which will be held in the Mayor's Office, beginning at 1:30 p.m., will occupy the entire afternoon.

SENIOR CITIZEN'S VALENTINE'S DAY DANCE:

On Tuesday, February 14, more than 600 Senior Citizens enjoyed the first Senior Citizens Valentine's Day Dance. This event took place at the Hall of Flowers. Because of the success of this program, it is anticipated that the dance will become an annual feature of the Department's Senior program. Numerous door prizes were awarded. These were obtained from local merchants, as well as a Day at the Zoo, donated by the Zoological Society.

MATHER FAMILY CAMP:

San Francisco residents and property tax payers can make reservations for the 1978 Mather Family Camp season on Saturday, April 1, from 8:00 a.m. to 4:00 p.m. at McLaren Lodge. Thereafter, reservations will be taken Monday through Friday during regular office hours. Non-resident reservations will be accepted beginning April 24.

The Senior Citizens program at Camp Mather, initiated last year, will be repeated this season from June 20 to June 23. Accommodations are available for 94 campers and there is every indication that it will be a "sell out".

(CONTINUED) 2/16/78

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

2. GENERAL MANAGER'S REPORT: (CONTINUED)

HEIDELBERG HILL - ARBORETUM:

The newly-installed landscape and overlook area at Heidelberg Hill in the Arboretum, will be dedicated by the Strybing Arboretum Society and the Recreation and Park Department, on Wednesday, March 22 at 11:00 a.m. This development provides a panoramic vista over the large lawn area, Garden Fragrance and Crabapple tree plantings. The $25,000 cost of this attractive development was underwritten by private donations to and through the Society.

COUNTY FAIR BUDGET:

The State of California has requested the Department to either reduce expenditures or increase revenues in the amount of $30,000 in conjunction with the proposed County Fair budget of $156,786. Mr. John Bryan, Arboretum Director, has developed a program of increased revenues, particularly through charging organizations for set up and take down time. A revised budget will be submitted to the State in the immediate future.

BLACK HISTORY ART EXHIBIT:

Currently on display in the lobby and throughout the Lodge. The various works of art depict Black History. They were obtained on loan by Mr. Fred Reid, Recreation Supervisor, from the Fillmore-Fell Street Corporation, which aids delinquent girls.

DROUGHT REVIEW:

With the end of the 25% mandated reductions from the Water Department the maintenance Staff expects to continue to conserve 15% of water allocations. This will be accomplished even with the refilling of our fountains. The drought has taught the Department much in terms of water conservation. These practices will be continued with no decrease in the level of maintenance of our parks.

We anticipate the previous restrictions on connecting water for use at Coleman-Youngblood Playground and Little Hollywood Mini-park, currently under development, to be lifted in the near future.

MONTHLY RETIREMENTS:

CLASS	NAME	Retirement Date	Previous Service	1st day with Dept.
1656	Glenn Beauchamp	2/3/78	None	7/26/48

Mr. Glenn Beauchamp, for many years the Department's Assistant Business Manager, formally retired this month after 30 years service with the Department. Glenn was one of the most competent and dedicated employees serving this Department that it has been my privilege to know. Typically, he is continuing to assist the Business Office on an informal basis whenever asked. The Department is planning a Hawaiian Luau to bid Glenn a fond "Aloha". This dinner-dance will take place at the Presidio Officer's Club on March 15. A copy of the invitation will be sent to each Commissioner.
(CONTINUED) 2/16/78

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

3. COMMISSION COMMITTEE REPORTS:

REPORT BY COMMISSIONER KEITH EICKMAN:
Commissioner Eickman announced that a progress report on the Plan for Golden Gate Park is given at the Commission Parks Committee monthly meetings by Mr. Kenneth Bernhardt, Planner-Coordinator of The Plan for Golden Gate Park.

Representatives of the Fine Arts Museums and California Academy of Sciences attended the Commission Parks Committee Meeting on Thursday, January 26, 1978, to discuss future plans and goals of their facilities as it relates to the Plan for Golden Gate Park. A tour of the Museums and California Academy of Sciences is being arranged following the conclusion of the next Parks Committee Meeting scheduled for Tuesday, February 28, 1978, at 11:15 A.M.

Commissioner Eickman stated that no decision has been reached concerning six additional days of closing Golden Gate Park to traffic.

Several meetings have been called to further discuss the request by the Jefferson Starship to conduct a rock concert in Golden Gate Park. Representatives of the Jefferson Starship failed to attend these meetings. Commissioner Eickman explained that this musical organization has refused to use Kezar Stadium but has tentatively agreed to the Music Concourse Golden Gate Park.

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REPORT BY COMMISSIONER AMY MEYER:
Commissioner Meyer called attention to the draft prepared by Mr. Kenneth Bernhardt, Master Plan Project Coordinator, a Statement of Purpose on the Plan for Golden Gate Park. It will be refined and eventually presented to the Commission.

Commissioner Meyer has toured the San Francisco Zoological Gardens with Mr. Saul Kitchener Zoo Director. She noted that many facilities are under construction, showing the progress made in implementing the Master Plan.

A proclamation will be signed in the Mayor's Office, February 21, 1978, honoring the commencement of the Centennial Celebration of the Conservatory of Flowers.

Commissioner Meyer commended Mr. John Nihill, Assistant to the General Manager Public Service, for his assistance to the San Francisco Garden Club in planning and implementing the Centennial Celebration of the Conservatory of Flowers. Mr. William Roddy, who represents a Public Relations Firm, has been retained on a part-time basis to guide the activities of the Centennial.

Commissioner Meyer commented on the problems faced by the boarders at the Golden Gate Equestrian Centre. She recommended that alternative solutions be explored and offered suggestions that might be considered.

3. COMMISSION COMMITTEE REPORTS: (CONTINUED)

REPORT BY COMMISSIONER AMY MEYER: (CONTINUED)

Commissioner Meyer also discussed the problems concerning the level of State support for our Annual County Fair, which is the San Francisco County Fair and Flower Show.

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REPORT BY COMMISSIONER TOMMY HARRIS:

Commissioner Harris called attention to the numerous meetings with the Golf Committee, Staff and Citizen Golf Groups regarding the Municipal Golf Courses. He explained that the Golf Committee has proposed changes in rates, procedures and permits.

Commissioner Harris announced that a Public Hearing of the Commission Golf Committee will be held on Tuesday Evening, February 21, 1978, from 7:30 P.M. to 9:30 P.M., in the Auditorium of the Giannini Junior High School, 3151 Ortega Street. He said that the hearing is being called to hear public testimony and seek public response to proposed golf fee increases.

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4. SUPPLEMENTAL APPROPRIATION REQUEST - GARFIELD POOL - MURAL:

Mr. Thomas Malloy, Executive Assistant to the General Manager, stated that the Mission District has become noted for its murals. The Supplemental Request is being submitted to expedite the completion of the project during the Summer months.

On motion of Commissioner Harris, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 11113

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $6,200.00., for a mural painting project for the south wall entrance to Garfield Pool, with Concession Fund as the source of financing.

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The Chair was resumed by President Eugene L. Friend.

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President Friend requested the members of the Yacht Harbor Committee to review rates at Marinas throughout the Bay Area in order to determine if the rates charged by the City and County of San Francisco are equitable, low or above average. He expressed concern that this facility is costing the City a great amount of money.

Commissioner Harris, Chairman of the Yacht Harbor Committee, replied his Committee will work with William Gray, Harbormaster, and prepare a full report concerning Marina Yacht Harbor.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

5. SAN FRANCISCO ROWING CLUB -
APPEAL OF EVICTION:

Commissioner Meyer announced that the Concessions and Leases Committee recommends denial of the appeal of eviction by the San Francisco Rowing Club.

Ms. Sandra Terzian-Feliz stated that the Golden Gate National Recreation Area refused to accept the properties that were illegally leased by private groups.

Mr. Jamie Sutton, representing a new group of young professionals, who wish to assume the management of the San Francisco Rowing Club, stated that it is his group's intention to take over a run-down facility and obligate themselves to provide a service to the public.

Commissioner DiGrazia suggested it would be more advantageous for Mr. Sutton to resubmit his proposal after eviction, thus avoiding the legal problems presently existing.

Commissioner Meyer read Resolution No. 10567, adopted by the Recreation and Park Commission on December 9, 1976, terminating the Lease Agreement with the San Francisco Rowing Club for non-compliance of Resolution No. 10506, which prohibits discrimination at any of the facilities under the jurisdiction of the Commission.

Mr. Thomas Malloy, Executive Assistant to the General Manager, pointed out that the action today would be to deny appeal of eviction by the San Francisco Rowing Club, reaffirm previous action of the Commission and direct the City Attorney to continue with a Writ of Possession.

President Friend introduced Mr. Wayne Redus and Ms. Vicky Rathbone, representing the Human Rights Commission.

Mr. Redus explained that although his attendance today is as an observer, he called attention to Ordinance No.84-77, passed by the San Francisco Board of Supervisors, amending the San Francisco Administrative Code by adding Chapter 12C thereto, relating to Non-Discrimination in Real Property Contracts. He also presented the members of the Commission copies of a report on Chapter 12C prepared by Ms. Vicky Rathbone, to the Human Rights Commission Employment Committee and Commission. This report details Background to Legislation, Summary of the Legislation, Survey of Organizations subject to the Provisions of this Chapter and lists the Awarding Agencies.

On motion of Commissioner Meyer, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 11114

WHEREAS, On December 9, 1976, the Recreation and Park Commission adopted Resolution No. 10567, finding the San Francisco Rowing Club in non-compliance with Commission Resolution No. 10506, which prohibits discrimination at any of the facilities under the jurisdiction of this Commission; and

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

5. SAN FRANCISCO ROWING CLUB
APPEAL OF EVICTION: (CONTINUED)

RESOLUTION NO. 11114 (CONTINUED)

WHEREAS, The Recreation and Park Commission re-affirms this previous action; and, therefore, be it

RESOLVED, That the Recreation and Park Commission denies the request of the San Francisco Rowing Club for an appeal of eviction; and be it

FINALLY RESOLVED, That the City Attorney is directed to proceed with a Writ of Execution.

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Commissioner La Garda read the following Statement to the Recreation and Park Commission:

I will again vote in favor of evicting the San Francisco Rowing Club. However, I do not believe that this Commission has a firm commitment to carry out its duty to make all park property available to the public on an equal basis.

The members of this Commission were named as defendants in the lawsuit brought in Federal court on December, 1976. Yet, today, this Commission has failed to require even one private Club on park property to adhere to the law of this land, although more than eighty park facilities are potentially operating in an unlawful manner.

I know that certain San Francisco traditions must end if Clubs such as the Rowing clubs and Yacht clubs are finally required to comply with the anti-discrimination resolution passed by this Commission. However, I personally do not take any pride in these San Francisco traditions as persons of my color, sex and income have historically been excluded from such establishments.

Whether it is San Francisco, California, or Birmingham, Alabama, private clubs on park land are unlawful. Thus, I have asked to be named a plaintiff if the lawsuit against this Commission is amended. Regretfully, I have concluded that only a Federal court order will cause this Commission to end the discriminatory practices which today continue to exist on park facilities.

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6. GOLDEN GATE PARK -
CHILDRENS QUARTERS GAZEBO -
REVOCATION OF PERMIT TO MR. PAUL GOMEZ:

Mr. David Harbert, Attorney representing Mr. Paul Gomez, related the events of Mr. Gomez's association with the Department and urged that he be retained in his capacity as a Concessionnaire.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

6. GOLDEN GATE PARK -
CHILDRENS' QUARTERS GAZEBO - (CONTINUED)
REVOCATION OF PERMIT TO MR. PAUL GOMEZ:

Mr. Paul Yuke, Business Manager, stated that, at the repeated requests of Mr. Gomez, two permits were issued, as follows:

One on September 12, 1974 - permission to sell food and beverages and Carousel tickets for Department.

Second permit - June 12, 1975 - permission to sell food and beverages.

Mr. Yuke explained that this second permit was issued, deleting ticket selling, when Mr. Gomez's insurance Company informed him he could be held responsible for accidents which might occur on the Carousel. Mr. Gomez was informed at the time of issuance of both permits that these permits were granted on a month-to-month basis and could be cancelled at any time, at the discretion of the Commission. The Department has received notice from the Project Architect and the City Architect strongly suggesting that the Sharon Building be evacuated because of existing hazards. This creates the Department's need for the Gazebo, since the ticket selling carried on from the Sharon Building, must be moved. The only alternative building for ticket selling and storage of equipment is the Gazebo.

Mr. Richard Dennett, Concession Supervisor, said the original permit was issued for a mobile operation. At Mr. Gomez's request, due to repeated vandalism to his truck, he was allowed to move his operation into the Gazebo.

Commissioner Meyer pointed out that the Department of Public Works has ordered the Sharon Building vacated and barricaded for safety purposes.

President Friend stated that the Commission's choice was very limited. The only possible solution would be revocation of the permit.

Commissioner DiGrazia suggested the matter be referred to Concessions and Leases Committee for further review and in fairness to Mr. Gomez.

Mr. John J. Spring, General Manager, suggested that the Committee be given the Power to Act.

On motion of Commissioner Meyer, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 11115

RESOLVED, That the revocation of permit to Mr. Paul Gomez, to occupy and utilize the Gazebo located between the Merry-Go-Round and the Sharon Building at the Childrens' Quarters in Golden Gate Park, be referred to Commission Concessions and Leases Committee, with the power to act.

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Meeting of Concessions and Leases Committee scheduled for Tuesday, February 21, 1978, 2:30 P.M., at McLaren Lodge.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

7. CONCESSIONS, LEASES AND PERMITS POLICY:

Monsignor Armstrong, citing St. Francis Yacht Club as an example, questioned whether, under the proposed resolution, the public, not only members, might be free to use facilities.

Commissioner Meyer stated that all organizations will be affected. If the resolution is adopted, all clubs must be open to individuals and groups. Commissioner Meyer said that new leases would be sent to each organization so that they may pattern their operation according to the new guidelines. Each lease will be drawn individually, due to the diversity of organizations involved.

Mr. Burk Delventhal, Deputy City Attorney, explained the content and wording of the proposed resolution. He emphasized strongly that all Clubs must guarantee public usage on an equal basis with members.

Mr. James Walsh, Attorney associated with the Law Firm of Pillsbury, Madison and Sutro, representing the St. Francis Yacht Club, voiced his concern over the unresolved question of the standing of the Yacht Club, as it relates to the proposed resolution. He requested the Yacht Club be specifically named as being exempt. Mr. Walsh noted that the Club has been in its present location since 1928, adding that the property was turned over to the City and County of San Francisco in 1935. He explained that the Club is a non-profit organization dedicated to the pursuit of Aquatic sports.

Following lengthy discussion between Staff, Commission and Mr. Roy C. Berner, representing Golden Gate Yacht Club, Ms. Sandra Terzian-Feliz, Attorney, President Friend recommended that the proposed resolution be returned to Commission Concessions and Leases Committee for refinement and clarification. It was agreed that Tuesday, February 21, 1978, 3:30 P.M., would be the designated time for this meeting.

On motion of Commissioner DiGrazia, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 11116

RESOLVED, That this Commission does hereby return the proposed resolution declaring policies governing Concessions, Leases and Permits to Concessions and Leases Committee, for the purpose of refinement and clarification.

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ADOPTED BY THE FOLLOWING VOTE:

AYES: President Friend, Commissioner DiGrazia, Commissioner Harris, Commissioner La Garda.

NOES: Commissioner Eickman, Monsignor Armstrong, Commissioner Meyer.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

8. COIT TOWER -
MARCH OF DIMES ART PROJECT:

Mr. John J. Spring, General Manager, informed the Commission that Staff recommends denial of this Project.

Mr. Scott Redmond, Production Works, March of Dimes, questioned the reason for this denial. Mr. Spring cited traffic, parking and access problems as being the basis of Staff recommendation. He suggested that Mr. Redmond meet with the Staff and perhaps a modified project might be worked out.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11117

RESOLVED, that the request from the Project Director for the March of Dimes, for permission to utilize Coit Tower in the benefit production of "AMERICAN CLOUD", a contemporary Art Project, as a kick-off event for the March of Dimes National Healthy Baby Week, May 10, 11 and 12, 1978, WAS DENIED.

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9. MARINA GREEN -
RUNNING TRAIL:

The following individuals gave oral presentations in favor of the proposal to construct a Premier running track around the Marina Green:

Mr. Rubin Glickman, Organizer and Attorney for the corporation and a seasoned Marathon runner.

Mr. Walter Stack, 70 year old world famous ultra-marathoner and running patron.

Mr. Donald MacDonald, International award winning Architect, designer of the facility, and ranked Masters middle distance runner.

Dr. Joan Ullyot, Medical Doctor, a world class marathoner, and author of the book, "Women's Running." She is presently serving as the physical fitness advisor to the San Francisco Fire Department.

Mr. Harry Hlavick, author of the book entitled "Foot Book", Professor of the San Francisco Podiatry Clinic, and specialist in running injuries.

Ian and Pia MacDonald, 7 and 9 year old competitive runners in the Bay Area.

Mr. Ben Tucker, former San Jose State middle distance champion and All-American cross-country runner, formerly the physical counselor and track coach for the Nigerian Government, and currently the Program Director and Track Coach for the Hayes Valley Track Club and Neighborhood Foundation.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

9. MARINA GREEN -
RUNNING TRAIL: (CONTINUED)

Commissioner DiGrazia cited two points: Substitution of artificial surface for grass and possibility of an influx of greater numbers of runners on the Marina Green. He stressed the importance of a public meeting so that the neighborhood may have the opportunity to voice their feelings and opinions.

On motion of Commissioner Meyer, seconded by Commissioner DiGrazia, the following resolution was adopted:

RESOLUTION NO. 11118

RESOLVED, that the proposal to surface the running trail of the Marina Green with an artificial surface be referred to the Commission Parks and Planning Committee, scheduled for Tuesday, February 28, 1978, McLaren Lodge.

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10. SAN FRANCISCO ZOOLOGICAL SOCIETY -
FINANCIAL STATEMENTS FOR THE YEAR ENDING
ENDING 9/30/77:

Mr. James Schroeder, representing Wildlife Alive, spoke in opposition to this item, protesting the inclusion of numerous entries contained in the audited financial statement.

President Friend reminded Mr. Schroeder that this statement has been prepared by a Certified Public Accounting Firm and is an audited statement.

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11119

RESOLVED, that this Commission does hereby approve acceptance of the audited financial statements for the Public Service Division of the San Francisco Zoological Society, year ended September 30, 1977, and approving the Schedule of Zoo Improvements totalling $74,301.00., paid by the Society from Public Service Division Funds.

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11. GOLDEN GATE PARK -
GOLF COURSE:

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11120

RESOLVED, that this Commission does hereby approve the request from S & S Catering Company to terminate the Concession at the Golden Gate Park Golf Course.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

12. SAN FRANCISCO ZOOLOGICAL SOCIETY - BUDGET APPROVAL:

Mr. James A. Schroeder, representing Wildlife Alive, expressed concern that the Budget does not accurately portray a true situation.

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11121

RESOLVED, that this Commission does hereby approve of the proposed Public Service Division Budget of the San Francisco Zoological Society, for the year ending September 30, 1978:

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13. SAN FRANCISCO ZOOLOGICAL GARDENS:

President Friend pointed out that the removal of the Moon Ride and Midget Cars are necessary since the equipment is old, would require costly repairs and this land is needed for the Zoo Master Plan projects.

Ms. Patricia Sonnenberg, San Francisco Zoological Society, explained that the rides are unsightly, hazardous and cause maintenance problems.

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11122

RESOLVED, that this Commission does hereby approve the removal of two rides from the San Francisco Zoological Gardens (Moon Ride and Midget Cars), and amending San Francisco Zoological Society's Lease accordingly.

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14. MATHER FAMILY CAMP:

On motion of Monsignor Armstrong, seconded by Commissioner DiGrazia, the following resolution was adopted:

RESOLUTION NO. 11123

RESOLVED, that this Commission does hereby approve Stable Schedule and Rates for the Mather Family Camp riding concession, submitted by Mr. Joseph Barnes, Concessionnaire, to be effective beginning with the 1978 Camp Season, as follows:

		1977 RATES	APPROVED NEW RATES
9:00 A.M.	Mountain Meadow Ride	$3.50	$4.00
10:00 A.M.	Middle Fork Trail Ride	3.50	4.00
1:00 P.M.	Children Beginner-Ride	3.00	3.50
2:00 P.M.	Canyon Rim Ride	3.50	4.00
8:30 A.M. - 5:00 P.M.	All Day Ride Smith Peak-Bald Mountain	12.00	14.00

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

14. MATHER FAMILY CAMP: (CONTINUED)

RESOLUTION NO. 11123 (CONTINUED)

	1977 RATES	APPROVED RATE
(All schedule rides include Free Guide Service and Back-Up Wranglers)		
1 hour Private guide including his horse	$5.50	$ 6.00
1 hour Private instruction	7.00	9.00
1 hour Group instruction (5 or more)	5.00	6.50
1 hour Burro ride under 7 years to be led (Often 2 or 3 families pool the price and have all their children ride)	1.50	2.00
SPECIAL EVENTS		
8:00 A.M. to 11:15 A.M. - COWBOY BREAKFAST RIDE This ride is made into three groups Fast-Medium-Slow; requires three guides Breakfast consists of fresh fruit; Bacon Eggs, Hash Browns, Hot Dutch oven biscuits, Milk, Coffee, Butter Jam	7.50	8.75
10:00 A.M. to 2:00 P.M. TEENAGE RIDE TO MIDDLE FORK - LUNCH & SWIM	7.50	9.00
6:30 P.M. to 8:15 P.M. Sunset Ride over Sunrise Peak	5.00	6.00
7 - to 8:00 P.M. HAY RIDE - CAMP FIRE PROGRAM HORSE DRAWN - Coffee - Coolade and marshmallows		
CHILDREN:	1.50	2.00
ADULTS:	2;50	3.00

and;

FURTHER RESOLVED, That the Recreation and Park Department will pay the premiums for the required insurance.

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15. CANDLESTICK PARK - RENEWAL OF PERMIT:

On the recommendation of the Business Manager, Mr. Paul Yuke, and on motion of Commissioner DiGrazia, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11124

RESOLVED, That this Commission does hereby approve the request of Mr. DeWitt O. Burlingame for renewal of his permit to sell baseball and football souvenirs at Candlestick Park on days that the San Francisco Giants Baseball Team is playing ball at Candlestick Park, for a fee of $100.00.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

16. McLAREN PARK -
SOAP BOX DERBY:

On motion of Commissioner DiGrazia, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11125

RESOLVED, that this Commission does hereby approve the request of the San Francisco Museum of Modern Art to use a portion of Shelley Drive, McLaren Park, on Sunday, May 21, 1978, for the Second Artists' Soap Box Derby; and

FURTHER RESOLVED, That permission is given for the sale of T-Shirts, Belt Buckles and other souvenirs, with independent food vendors selling a variety of food and drink.

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17. MISSION DOLORES PARK -
CIRCUS VARGAS:

President Friend noted that it is not the policy of the Commission to allow money making events on public park property. He added that the use of animals, tents, necessitating the use of stakes in the ground, are the reasons such undertakings are discouraged. President Friend suggested the use of another property such as the Knudsen property, which consists of 4 1/2 acres and has ample room and freeway accessibility.

Mr. Larry Holm, representing the S.P.C.A., questioned the types of animals and necessary security.

Mr. Joe Muscarello, Circus Vargas representative, said the animals would be completely fenced in, with local security hired and on duty 24 hours daily.

After discussion as to the pros and cons of using the Knudsen site, neighborhood involvement, etc., the suggestion was made to use Candlestick Park Parking Lot. Mr. Muscarello agreed this would be an excellent location.

Mr. John J. Spring, General Manager, suggested that this matter be returned to Commission Parks Committee, with the power to act.

On motion of Commissioner Meyer, seconded by Commissioner DiGrazia, the following resolution was adopted:

RESOLUTION NO. 11126

RESOLVED, that this Commission does hereby deny the request of Circus Vargus to rent Mission Dolores Park for the premier opening of its Northern California Tour, May 5 - 8, 1978, with total proceeds donated to a San Francisco Charity; and

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

17. MISSION DOLORES PARK - (CONTINUED)
CIRCUS VARGAS:

RESOLUTION NO. 11126 (CONTINUED)

FURTHER RESOLVED, that this request be referred to the Commission Parks Committee with Power to Act, to consider the use of Candlestick Park for the premier opening of Circus Vargas's California Tour.
(Commission Parks Committee will be held on Tuesday, February 28, 1978).

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18. GLEN PARK -
PICKLE FAMILY CIRCUS:

On motion of Commissioner Meyer, seconded by Commissioner DiGrazia, the following resolution was adopted:

RESOLUTION NO. 11127

RESOLVED, that this Commission does hereby approve the request of the San Francisco Council of Parent Participation Nursery School to sponsor approximately five Pickle Family Circus performances on the weekend of June 2-4, 1978, at Glen Park.

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19. PORTSMOUTH SQUARE -
ANNUAL CHINESE NEW YEAR CELEBRATION:

On motion of Commissioner Meyer, seconded by Commissioner DiGrazia, the following resolution was adopted:

RESOLUTION NO. 11128

RESOLVED, that this Commission does hereby ratify approval of the request from the Chinese Chamber of Commerce to use Portsmouth Square for the Annual Chinese New Year Celebration, from Friday, February 10 through Sunday, February 19, 1978, with booths and carnival games installed on property.

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20. GOLDEN GATE PARK -
SUNDAY OPENING OF KENNEDY DRIVE TO
AUTOMOBILE TRAFFIC DURING INCLEMENT WEATHER:

On motion of Commissioner Meyer, seconded by Commissioner DiGrazia, the following resolution was adopted:

RESOLUTION NO. 11129

RESOLVED, That this Commission does hereby refer consideration of Sunday opening of Kennedy Drive, Golden Gate Park, to automobile traffic during inclement weather, on a trial basis, to commission Parks Committee, for further review. (Park Committee Meeting scheduled for Tuesday, February 28, 1978).

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

21. GOLDEN GATE PARK -
CAMP FIRE GIRLS ANNUAL CANDY SALE:

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 11130

RESOLVED, that this Commission does hereby ratify approval of request from the Golden Gate Council Camp Fire Girls to sell candy and peanuts in Golden Gate Park during their annual candy sale from February 9 through March 6, 1978.

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22. SUPPLEMENTAL APPROPRIATION REQUEST -
FIRM PROJECT (FINANCIAL INFORMATION AND RESOURCES MANAGEMENT):

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11131

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $10,000.00., for implementation of "FIRM" (Financial Information and Resources Management) accounting and budgetary recommendations. Funds to be used for temporary salaries, rental of equipment, overtime, printing and reproduction.

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23. SUPPLEMENTAL APPROPRIATION REQUEST -
CONCESSIONS AND AMUSEMENT ASSISTANT SUPERVISOR:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11132

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request, to the Mayor, the Board of Supervisors, and the Controller, in the amount of $4,041, for the creation of a Class 3332 Concessions and Amusement Assistant Supervisor, for the Concessions Program.

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24. SETTLEMENT OF CLAIM -
BARBARA H. COOPER VS THE CITY AND COUNTY OF SAN FRANCISCO:

On motion of Commissioner Eickman, seconded by Commissioner DiGrazia, the following resolution was adopted:

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

24. SETTLEMENT OF CLAIM (CONTINUED)
BARBARA H. COOPER VS THE CITY AND COUNTY
OF SAN FRANCISCO:

RESOLUTION NO. 11133

RESOLVED, that this Commission does hereby approve authorizing the Settlement of Unlitigated claim of Barbara H. Cooper vs the City and County of San Francisco, in the sum of $1,250.00., and

FURTHER RESOLVED, that a request for warrant for same is also approved.

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25. SETTLEMENT OF CLAIM -
GREG BECK VS THE CITY AND COUNTY OF
SAN FRANCISCO:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11134

RESOLVED, that this Commission does hereby approve authorizing the Settlement of unlitigated claim of Greg Beck vs the City and County of San Francisco in the sum of $750.00., and

FURTHER RESOLVED, that a request for warrant for same is also approved.

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26. MINI PARK -
24th AND YORK STREETS:

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11135

RESOLVED, that this Commission does hereby ratify approval of the request from the Pacific Telephone Company for a revocable permit to install a public telephone at the Mini Park on 24th Street, near York Street.

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27. CONFERENCE ATTENDANCE -
30th ANNUAL CALIFORNIA AND PACIFIC SOUTH
WEST RECREATION AND PARK CONFERENCE:

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11136

RESOLVED, that this Commission does hereby approve the attendance of the following individuals to the 30th Annual California and Pacific South West Recreation and Park Conference, to be held in Fresno, California, from February 26 through February 28, 1978:

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

27. CONFERENCE ATTENDANCE - 30th ANNUAL CALIFORNIA AND PACIFIC SOUTH WEST RECREATION AND PARK CONFERENCE: (CONTINUED)

RESOLUTION NO. 11136 (CONTINUED)

Mr. John J. Spring, General Manager
Mr. Joseph Misuraca, Superintendent of Recreation
Mr. Thomas Malloy, Executive Assistant to the General Manager

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28. SUNSET COMMUNITY CENTER - LAND TRANSFER:

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 11137

RESOLVED, That this Commission does hereby approve requesting the Mayor to initiate transfer of certain unimproved City-owned portions of the Sunset Community Center to the Recreation and Park Department, pursuant to Administrative Code Section 23.10.

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29. SUPPLEMENTAL APPROPRIATION REQUEST - GOLDEN GATE PARK - SHARON BUILDING:

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 11138

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $85,000.00., from the Concession Fund, for the reconstruction of the Sharon Building in Golden Gate Park.

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ADJOURNMENT: There being no further business, the meeting was adjourned at 6:25 P.M.

Respectfully submitted,

Katherine Colzani

KC:bvf

Katherine Colzani
Secretary
Recreation and Park Commission

2/16/78

San Francisco, California
March 16, 1978

M I N U T E S

THE RECREATION AND PARK COMMISSION WENT INTO EXECUTIVE SESSION AT 1:30 P.M., WHICH WAS IN KEEPING WITH THE RALPH M. BROWN ACT, AS DEFINED ON PAGE 604, CHAPTER 9, SECTION 54953, TITLE 5 (4), ENTITLED "MEETINGS WITH LEGAL COUNSEL." ACCORDING TO THE CITY ATTORNEY, MR. GEORGE AGNOST.

* * * * * *

AN EMERGENCY MEETING CONVENED AT 2:40 P.M., TO DISCUSS MODIFICATION OF LEASE AGREEMENT BETWEEN THE SAN FRANCISCO BASEBALL CLUB AND THE RECREATION AND PARK COMMISSION, RELATIVE TO DIVISION OF HOME GAMES OF THE SAN FRANCISCO GIANTS BETWEEN CANDLESTICK PARK AND THE OAKLAND COLISEUM; AND THE RAMIFICATIONS AND COMPENSATIONS, THEREOF.

* * * * * *

ROLL CALL:

PRESENT:

Commissioner Eugene L. Friend, President
Monsignor Peter G. Armstrong, Vice President
Commissioner Loris DiGrazia
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Lidia M. La Garda
Commissioner Amy Meyer

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President Friend introduced Mr. Robert A. Lurie, Co-Owner, San Francisco Giants. Mr. Lurie requested an amendment to the present Lease Agreement whereby the San Francisco Giants Baseball Club would play 40 of their 81 Home Games in the Oakland Coliseum. Mr. Lurie further requested that when the team played in Oakland, they will be called "GIANTS." In all other areas, the team will continue to use the name "SAN FRANCISCO GIANTS".

CANDLESTICK PARK -
SAN FRANCISCO GIANTS -
AMENDMENT TO LEASE AGREEMENT: (Continued)

Mr. George Agnost, City Attorney, read the proposed resolution acceptable to the Recreation and Park Commission.

President Friend noted that the Commissioner of Baseball publicly stated that there would be no loss of revenue to the City and County of San Francisco and recommended speedy implementation.

On motion of Commissioner Eickman, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11162

RESOLVED, That the Recreation and Park Commission declares its willingness to enter into a written agreement respecting the SAN FRANCISCO GIANTS, as follows:

EMERGENCY MEETING
CANDLESTICK PARK -
SAN FRANCISCO GIANTS -
AMENDMENT TO LEASE AGREEMENT: (Continued)

RESOLUTION NO. 11162

1. The San Francisco Giants will be allowed to play at the Coliseum Stadium in Oakland some of the baseball games that they would otherwise be required to play at Candlestick Park providing that:

   (a) At least 41 of the 81 baseball games, or, in any case, at least one more than half of the "HOME" baseball games the San Francisco Giants would otherwise be playing at Candlestick Park in San Francisco shall, in fact, be played in San Francisco;
   (b) The division of games played shall be on the basis of parity as to importance of the games, the teams and like considerations, any world series games and any divisional playoff games shall also be played on the basis of parity as to both the number and significance of such games.

2. The City and County of San Francisco will be fully compensated for the loss of revenues arising from playing games in Oakland that would otherwise have been played in San Francisco on a formula fully satisfactory to this Commission without offset for the increased revenues, if any, that might be derived from the remaining games to be played in San Francisco;

3. The City and County of San Francisco will be directly compensated for the difference between the possessory interest tax it would have received had the contract not been modified and the possessory tax received in the event the contract is modified.

4. The San Francisco Giants, in addition to any other damages will pay liquidated damages in the sum of fifty thousand dollars ($50,000) for each and every one of the games to be played at Candlestick Park, San Francisco, under the provisions of the modified agreement and which were, in fact, and instead, played at the Oakland Coliseum.

5. The City and County of San Francisco will be indemnified and held harmless by both National Leagues and the members thereof, for any loss, claim, or damage suffered by San Francisco by reason of the making and implementation of this modified agreement.

6. The name of the team shall be the San Francisco Giants as to games played in the United States, Canada or anywhere else in the world, except for the games played at the Oakland Coliseum. As to such games, the name of the team shall be "The Giants", without any further descriptive appellation.

(CONTINUED) 3/16/78

EMERGENCY MEETING - CONTINUED:

CANDLESTICK PARK -
SAN FRANCISCO GIANTS -
AMENDMENT TO LEASE AGREEMENT - (CONTINUED)

7. This resolution is an expression of a commitment in principle to the foregoing conditions.

8. This Commission expressly reserves approval of the final written agreement and each and every term and condition thereof.

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Mr. Robert Lurie expressed concern with some aspects of the Resolution which are unclear to him. He added that he will discuss the contents of the Resolution with representatives of the Oakland Coliseum.

President Friend concluded by pointing out two important elements of the Resolution: (1) The first paragraph contains the word "willingness" which he cited as the key in these negotiations, (2) Item Number Eight of the Resolution clearly spells out that the Recreation and Park Commission expressly reserves approval of the final written agreemant and each and every term and condition thereof.

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The Five Hundredth and Ninth Regular Meeting of the Recreation and Park Commission was called to order immediately following the Emergency Meeting, on Thursday, March 16, 1978, at McLaren Lodge, Golden Gate Park, by President Eugene L. Friend.

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APPROVAL OF MINUTES:

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the Minutes of the Regular Meeting of February 16, 1978, were approved:

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ROUTINE BUSINESS:

On motion of Commissioner Eickman, seconded by Commissioner DiGrazia, the following resolutions, which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

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ROUTINE BUSINESS:

1. TEMPORARY PERSONNEL REQUISITIONS:

RESOLUTION NO. 11139

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Nos. T70282 through T70298 made by the General Manager and certified by the Secretary during the period 2/7/78 through 3/6/78 are hereby approved.

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2. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 11140

RESOLVED, that this Commission does hereby approve appointment of and service order to Collishaw Corporation to perform work in Golden Gate Park Childrens Playground (RP 672) per letters 1/26/78 and 2/2/78 by Michael Painter as directed by the City Engineer.
Funds available in Appropriation
4.447.713.651.000 (DPW 110 862)
Amount: $6,884.00

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3. AWARD OF CONTRACT -
YOUNGBLOOD COLEMAN PLAYGROUND
(aka Galvez Playfield)

RESOLUTION NO. 11141

RESOLVED, That this Commission does hereby approve of Award of Contract as recommended by the Director of Public Works to Tamal Construction Co., for construction Contract RP 775 Galvez Playfield Bleachers
Funds available in Appropriation
1.445.995.000 #28
Award Amount: $72,100
Const. Eng. $8,000

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4. AWARD OF CONTRACT -
ROCHAMBEAU PLAYGROUND:

RESOLUTION NO. 11142

RESOLVED, That this Commission does hereby approve of Award of Contract as recommended by the Director of Public Works to Sibbald Construction Co., for construction work under Construction Contract RP 768 Rochambeau Playground Rehabilitation.

Funds available in Appropriation
6.447.711.654.000
Award Amount (Prop B) $77,646
Const. Eng. $ 7,440

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5. AWARD OF CONTRACT -
GOLDEN GATE PARK - CHILDRENS CAROUSEL:

RESOLUTION NO. 11143

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by

ROUTINE BUSINESS: (CONTINUED)

5. AWARD OF CONTRACT - (Continued)
GOLDEN GATE PARK - CHILDRENS' CAROUSEL:

RESOLUTION NO. 11143 (Continued)

the Director of Public Works to J. Wm. Sorensen Inc., for construction work under construction Contract Job 3977R2 (RP 710A) Painting and re-glazing Childrens Carousel, Golden Gate Park.
Funds available in Appropriation
7.659.712.000.000
Award Amount: $28,699
Const.Eng. 3,500

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6. AWARD OF CONTRACT - GOLDEN GATE PARK - SHARON BUILDING - PHASE I:

RESOLUTION NO. 11144

RESOLVED, That this Commission does hereby approve of Award of Contract as recommended by the Director of Public Works to Socal Construction Company for construction work under construction Contract Job 3814 (RP 672) Sharon Building - Restoration Phase I, Golden Gate Park.
Funds available in Appropriation
5.447.990.387.000
Award Amount: $247.004
Const. Admin. & Insp. $23,000
Testing and Spec. Ins. $5,000

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7. AWARD OF CONTRACT - HELEN WILLS PLAYGROUND:

RESOLUTION NO. 11145

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Socal Construction Company for construction work under construction Contract Job 3966 (RP 784) Helen Wills Playground Improvements.
Funds available in Appropriation
6.445.995.000.000 (5)
Award Amount: $139,719
Const. Eng. $ 10,000

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8. AWARD OF CONTRACT - HOLLY PARK:

RESOLUTION NO. 11146

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Valentine Corporation for construction work under construction Contract RP 757 Holly Park Rehabilitation of Childrens Play Area.
Funds available in Appropriations
6.447.711.654.000 and 7.447.700.654.000

Award Amount: $ 49,944
Construction Eng. $4,426

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ROUTINE BUSINESS (CONTINUED)

9. AWARD OF CONTRACT -
VARIOUS - GOLDEN GATE PARK AND LAKE MERCED:

RESOLUTION NO. 11147

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to O.C.Jones and Sons (PROP B) for construction work under construction Contract RP 777 Various Locations, Resurface Walks, Paths and Parking Areas (Golden Gate Park and Lake Merced Vicinity of Brotherhood Way).
Funds available in Appropriation 7.447.714.651.000 and 6.447.714.651.000
Award Amount: $ 36,440
Inspection Eng. 3,000

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10. MODIFICATION OF CONTRACT -
FRANCIS SCOTT KEY MONUMENT:

RESOLUTION NO. 11148

RESOLVED, That this Commission does hereby request the Controller to approve Modification of Contract No. 1 to Valentine Corp. under construction Contract Job 3829 Francis Scott Key Monument Restoration for the following:

Furnishing necessary labor, material and all incidentals required for the pre-casting of new column bases in lieu of using existing unusable cracked column bases.
Funds available in Appropriation 5.445.990.000.220
Amount of Increase: $3 300.00

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11. MODIFICATION OF CONTRACT -
FRANCIS SCOTT KEY MONUMENT:

RESOLUTION NO. 11149

RESOLVED, That this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to James Hahn, Architect under Contract Agreement (DPW 101 839) for professional services for the restoration of the Francis Scott Key Monument, for extending the length of the contract agreement due to extending contract and liability insurance through October 31 1976 -- added premium.
Funds available in Appropriation 5.445.990.000.230
Amount of Increase: $ 166.00

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12. MODIFICATION OF CONTRACT -
GOLDEN GATE PARK - SENIOR CENTER:

RESOLUTION NO. 11150

RESOLVED, That this Commission does hereby request the Controller to approve Modifications of Contract to professional agreement with Germano Milono for new Senior Center in Golden Gate Park as follows:

No.1 - For the preparation of drawings and preliminary estimates and in compliance with the ENR in Section 2 (D) of Agreement for the following:

ROUTINE BUSINESS: (CONTINUED)

12. MODIFICATION OF CONTRACT - (CONTINUED)
GOLDEN GATE PARK - SENIOR CENTER:

RESOLUTION NO. 11150 (Continued)

Construction Cost estimate in 6/1970	$340.000
Construction Cost estimate in 6/1972	$429 000
(26.3% increase in construction cost) or	$ 89.000
Architect's certified fee	30 600
Revised fee adjusted to Revised Const. cost.	38,610

Amount of Increase: $8 010.00

No.2 For costs incurred due to many submittals required and delays due to arrival of City Agencies at an agreement regarding design and location of the Senior Center:

122 hours at $20/hr.(2 1/2 times payroll cost) =
Amount of Increase: $ 2,440.00

No. 3 The Recreation and Park Department subsequently decided to remodel the former Police Academy Building instead of constructing a new building. This Agreement, less partial payments, on November 25, 1977 terminated as follows:

Contract amount as modified	$41,050.00
Payments to date	12,120.00

This modification amount of decrease ($28,930.00)
Funds available in Appropriation 9.445.995.000.960

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13. MODIFICATION OF CONTRACT -
GOLDEN GATE PARK -
CHILDRENS QUARTERS:

RESOLUTION NO. 11151

RESOLVED, That this Commission does hereby request the Controller to approve Modifications of Contract to professional agreement with Norman Hall and W. Sontheimer, J.V. for the reconstruction of the Sharon Building as follows:

No.1 For testing, analysis and recommendations for strengthening the existing bearing walls. Increase $2,211.00
No.2 Architectural services to restore roof surface of Childrens carousel by preparing plans and specifications, limited supervision and review shop drawings - Increase: $2,500.-
No.3 Architectural services drawings specifications estimates of cost and supervision, control for painting Increase: $1,000.00
No.4 To include additional work on Sharon Building wall construction and additional wall construction to tie roof to walls construction - cost increase of $124 000 Increase: $15,000.-
No.5 Provide architectural services for interior renovation of Childrens Carousel; drawings specifications for sandblasting, glass replacement. Increase: $750.00
Funds available in Appropriation 5.445.990.387.010

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ROUTINE BUSINESS: (CONTINUED)

14. MODIFICATION OF CONTRACT - HELEN WILLS PLAYGROUND:

RESOLUTION NO. 11152

RESOLVED, That this Commission does hereby request the Controller to approve a Modification of Contract No.1 to Philip P. Choy. AIA under Contract Agreement (DPW 109 241) for professional services to the development of a Master Plan for Helen Wills Playground for the following:

a. Build scale model of Helen Wills P/G Expansion.
Funds available in Appropriation 5.445.995.001.030
Amount of Increase: $495.00

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15. MODIFICATION OF CONTRACT - JOSEPH LEE RECREATION CENTER:

RESOLUTION NO. 11153

RESOLVED, That this Commission does hereby request the Controller to approve Modification of Contract No.1 to Munkdale Bros under construction Contract RP 718, Joseph Lee Recreation Center for the following drainage improvements:

a. Raise catchbasin at SW perimeter play area to walk elevation; furnish and install new checker plates.
b. Fill sand trap with drain rock (Approx.2 tons)
Funds available in Appropriation 5.445.990.200.010
Amount of Increase: $350.00

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16. MODIFICATION OF CONTRACT - YOUNGBLOOD COLEMAN (aka GALVEZ PLAYGROUND)

RESOLUTION NO. 11154

RESOLVED, That this Commission does hereby request the Controller to approve Modifications of Contract to Tamal Construction Company under construction Contract RP 644 Galvez Playfield, Hunters Point Redevelopment area as follows:

No.1 c/o 17,423 a. Modify construction sequence of certain walls
b. Remove subsurface obstacles in accordance w/Section XVII of the Special Provisions
Amount of Increase:$7,863.00

No.2. c/o 17,461 Irrigation and sidewalk alterations ($125.00)
17,462 Misc.additions and deletions ($1.168.00)
17,480 Chain Link Fence $6,290.75
Amount of Increase: $4,997.75

No.3 c/o 17,502 Equalize Lighting in softball field;Stabilize concrete seat wall
Construct 3 1/2 inch thick concrete sidewalk.
Amount of Increase: $2.375.00

ROUTINE BUSINESS: (CONTINUED)

16. MODIFICATION OF CONTRACT - (Continued)
YOUNGBLOOD-COLEMAN (aka GALVEZ PLAYGROUND)

RESOLUTION NO. 11154 (Continued)

No.4 c/o 17,534 Control panels, chain link fence, concrete block wall and miscellaneous electrical work.
Amount of Increase:$24,643.00

No.5 Adjustment of Bid Items at unit bid prices to final quantities and deletion of footing ($1,200.00)
deletion of landscaping ($22,895.00)
Amount of Decrease ($40,255.74)
Funds available in Appropriation
6.445.995.000.030

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17. MODIFICATION OF CONTRACT -
HAYES VALLEY PLAYGROUND:

RESOLUTION NO. 11155

RESOLVED, That this Commission does hereby request the Controller to approve a Modification of Contract to Tamal Construction Company under construction Contract RP 750 Hayes Valley Playground Rehabilitation for the following:

Adjustment of bid items at unit bid prices to final quantities furnished and installed $214.15

c/o 17,790 Replacing existing bench boards with Alaskan Cedar, and replacing existing swings with 4 new swings $1,981.00
Amount of Increase: $2,195.15
Funds available in Appropriation 6.445.995.000.600

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18. MODIFICATION OF CONTRACT -
CHINESE PLAYGROUND:

RESOLUTION NO. 11156

RESOLVED, That this Commission does hereby request the Controller to approve a Modification of Contract Agreement No. 1 to EDAW, Inc., Architects for professional services, spec. drawings costs, general architectural and eng.supervision of Chinatown Playground, Recreation Building.

Construction contract as awarded:
Base Bid: $290,000 (Recreation building)
Alternate No. 1 $ 49,000 Improvements to Middle Terrace.
Award Amount: $ 339,000

The ENR Building Cost index increased by 21.6% between certification of contract and date of bid opening.

As adjusted $25,408.00
as original certified $19,500.00
This modification and increase of $5,908.00
Funds available in Appropriation 5.445.990.160.020

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ROUTINE BUSINESS: (CONTINUED)

22. MODIFICATION OF CONTRACT - DANIEL E. KOSHLAND PARK:

RESOLUTION NO. 11160

RESOLVED, That this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Royston, Hanamoto, Beck & Abey under DPW 101,286 Agreement with City to prepare drawings, etc., for the following:

Provide sketches and renderings of Koshland Park.
Funds available in Appropriation 4.445.995.001.080
Amount of Increase: $311.60

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23. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 11161

RESOLVED, That this Commission does hereby approve the following Final Payments:

A. CROCKER AMAZON - To Balboa Ins/Adams & Phillips for account of D.C.Miley for completion of construction work on November 4, 1977, under construction Contract Rp 722, Crocker Amazon Playground Rehabilitation.
Funds available in Appropriation 5.445.990.220.010
Award Amount: $12,500.00
Award w/Mod. $12,931.25
Amount: $12,931.25

B. CROCKER AMAZON - Final payment of Service Order to Rutherford and Chekene for completion of providing field engineering services for the Crocker Amazon Playground Clubhouse.
Funds available in Appropriation 5.445.990.397.000
Award Amount of S/O $1,200
(No modifications) DPW 107-154
Amount: $1,200.00

C. FRANCIS SCOTT KEY MONUMENT - Final payment to James Hahn, Architect for completion of professional services on May 16, 1977, for the restoration of Francis Scott Key Monument.
Funds available in Appropriation 4.423.999.017.010
Award Amount $6,200 DPW 101-839
Agreement w/mod. 6,336
Amount: $ 216.00

D. FRANCIS SCOTT KEY MONUMENT - Final payment to Youth Education Committee, San Francisco Twin Bicentennial to erect and paint wood panels on the barricade around Francis Scott Key Monument Restoration Area.

Funds available in Appropriation 5.445.990.000.000
S/O Amount $1700 - DPW 107-758
Amount: $1,700.00

ROUTINE BUSINESS: (CONTINUED)

23. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

RESOLUTION NO. 11161 (Continued)

E. FRANCIS SCOTT KEY MONUMENT - Final payment to Valentine Corp., for completion of construction work on December 6, 1976, under construction Job 3829 Francis Scott Key Monument Golden Gate Park.
Funds available in Appropriation
5.445.990.000.220
Award Amount: $108,782.00
Award w/Mod. $112,082.00
Amount: $23,313.00

F. HAYES VALLEY - Final payment to Tamal Construction Company for completion of construction work on October 12, 1977, under construction Contract RP 750 Hayes Valley Playground Rehabilitation.
Funds available in Appropriation
6.445.995.000.600
Award amount $37,988.00
Award w/mod. $40,183.15
Amount: $6,523.15

G. YOUNGBLOOD-COLEMAN (Galvez)
Final payment to Tamal Construction Company for completion of construction work on November 3, 1977, under construction Contract RP 644, Hunters Point Redevelopment Area, Galvez Playfield.
Funds available in Appropriation
6.445.995.000.030
Award Amount: $450,000.00
Award w/mod. $449,623.01
Amount: $47,053.01

H. CHINESE PLAYGROUND - Final payment of Service Order to Harding-Lawson Associates for completion of geotechnical engineering services on December 15, 1977, in connection with the construction of the Recreation Center at Chinese Playground.

Funds available in Appropriation
5.445.990.160.000
S/O Amount $3,900
DPW 107 760
Amount: $3,900.00

I. JACKSON PLAYGROUND - Final payment of Service Order to Harding-Lawson Assoc. for completion of providing foundation investigation in connection with the proposed Jackson Playground Fieldhouse.
Funds available in Appropriation
5.445.990.210.000
Amount of S/O $2,500
No modifications
DPW 108-191
Amount: $2,500.00

ROUTINE BUSINESS: (CONTINUED)

23. PROGRESS AND/OR FINAL PAYMENTS: (Continued)

RESOLUTION NO. 11161 (Continued)

J. DANIEL E. KOSHLAND - Final payment to Balboa Insurance/Adams & Phillips/D.C.Miley for completion of construction work on July 26 1977, under construction Contract RP 677 Daniel E. Koshland Park Development.
Funds available in Appropriation
4.445.995.001.890
Amount of Award $174,000.00
Award w/mod. $182,118.88
Amount: $18,318.88

K. KOSHLAND PARK - Final payment to Royston, Hanamoto, Beck and Abey for completion of professional services on July 26,1977, preparing drawings, specifications and estimates of cost and giving general architectural and engineering supervision for the construction of Daniel E. Koshland Park at Page and Laguna.
Award amount $20,000.00
Award w/mod. $20,311.00
Amount: $ 484.00
Funds available in Appropriation
4.445.995.001.080

L. JOSEPH LEE RECREATION CENTER - Final payment to Munkdale Bros., for completion of construction work on November 22, 1977, under construction Contract RP 718 Joseph Lee Playground Rehabilitation
Funds available in Appropriation
5.445.990.200.010
Award Amount $48,576
Award w/mod. $48,926
Amount: $8,246

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ROUTINE BUSINESS: (CONTINUED)

19. MODIFICATION OF CONTRACT - CROCKER AMAZON:

RESOLUTION NO. 11157

RESOLVED, That this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to D.C.Miley Co., under construction Contract RP 722 Crocker Amazon Playground Rehabilitation as follows:

c/o 17,803 Lowering trapeze bars to 5' above grade and lower pipe supporting trapeze bars 9' above grade $373.75
Cut and remove corner of existing concrete slab to clear path of trapeze bars $57.50
Amount of Increase: $431.25

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20. MODIFICATION OF CONTRACT - DANIEL E. KOSHLAND PARK DEVELOPMENT:

RESOLUTION NO. 11158

RESOLVED, That this Commission does hereby request the Controller to approve a Modification of Contract to Balboa Ins./Adams & Phillips/D.C. Miley under construction Contract RP 677 Daniel E. Koshland Park Development as follows:

To adjust final contract quantities on bid items at unit bid prices.
Amount of Decrease: $1,286.12)

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21. MODIFICATION OF CONTRACT - DANIEL E. KOSHLAND PARK DEVELOPMENT:

RESOLUTION NO. 11159

RESOLVED, That this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to D.C.Miley, Jr. under construction Contract RP 677 Daniel E. Koshland Park Development covering the following change orders:

17378	Wall revisions	1,470
17396	Remove Wall	1,200
17421	Trap Cleanouts	500
17440	Clear Weepholes	200
17445	Power Conduit	400
17446	Construct Cheek Wall	2,000
17448	Wood Bulkhead	800
17498	Remove steps, add fence	2,835
Amount of Increase:		$9,405.00

Funds available in Appropriation 4.445.995.001.890

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REQUESTS -

CONSERVATORY VALLEY -
FLORAL PLAQUE:

JUNE, 1978

On motion of Commissioner Meyer, seconded by Commissioner Harris, the request for the Floral Plaque, Golden Gate Park, for the month of June, 1978, from the California Academy of Science, to commemorate the 125th birthday of the Academy, was approved.

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REQUESTS:

MUSIC CONCOURSE:

On motion of Commissioner DiGrazia, seconded by Commissioner Harris, the following requests to hold programs at the Music Concourse in conjunction with the regular Band Concert, were approved:

SUNDAY, MAY 14, 1978:
From the Polish American Congress, Inc., to celebrate the anniversary of Poland's May 3rd Constitution.

MONDAY, MAY 29, 1978:
From San Francisco County Council of The American Legion, in honor of Memorial Day.

SUNDAY, JUNE 25, 1978:
From Mayor's Citizens Committee, to call attention to San Francisco's 202nd Birthday.

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(CONTINUED) 3/16/78

COMMISSION COMMITTEE
AND STAFF:

1. GENERAL MANAGER'S REPORT:

Mr. John J. Spring, General Manager, circulated the following report and commented briefly on its contents to the Commission:

CHILDRENS' PLAYGROUND RE-DEDICATION:
Mayor George R. Moscone will formally re-dedicate the Mary B. Connolly Childrens' Playground in Golden Gate Park on Wednesday, March 22, at 10:45 a.m. Participating in the ceremony will be Mr. and Mrs. Walter A. Haas and Mr. and Mrs. Walter Shorenstein, whose donations to the City and the Friends of Recreation and Parks initiated the project. During the program a granite marker noting that the Playground is the oldest public facility of its kind in the United States, will be unveiled. Since completion in December, the Childrens' Playground has proven enormously popular. It is hoped that all of the Recreation and Park Commissioners can join us on this happy occasion.

SAN FRANCISCO ROWING CLUB:
At Noon on Tuesday, March 14, the Department, assisted by the Sheriff, City Attorney, and Real Estate office, regained possession of the San Francisco Rowing Club premises. This action was taken pursuant to the Commission's termination of the Rowing Club's lease. Locks have been changed and the building secured.

JARVIS-GANN MEETING:
Mayor Moscone has scheduled a meeting with several "cultural cluster" department heads, including myself, on Friday afternoon, March 14, to discuss the impact of the Jarvis-Gann Initiative, if approved. You may be assured that each of you will be kept closely advised of any developments concerning this matter.

PUBLIC PARTICIPATION MEETINGS:
During the past month, the Department has hosted several neighborhood meetings whose purpose was to provide citizens an opportunity to express their desires regarding pending improvements. This reflects the Commission's commitment to maximum citizen participation in the design process. Facilities at which these meetings have been held include Excelsior Playground, Crocker-Amazon, Buena Vista Park, Alamo Square, and the new Kelloch-Vellasco property in Visitacion Valley. In addition, staff has met with the Director of the State Department of Parks and Recreation, and architecture consultants for the development of the Knudsen-Bloom property in the Mission District.

(CONTINUED) 3/16/78

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

1. GENERAL MANAGER'S REPORT: (Continued)

ARBORETUM PLANT SALE:
The eleventh Annual Plant Sale sponsored by the Strybing Arboretum Society is scheduled for Saturday, April 15. A membership preview will be held the previous evening. This is the major fund-raising activity of the Strybing Arboretum Society and attracts very large attendance. Proceeds normally exceed $25,000.00. Hopefully, each one of you will have the opportunity to attend.

SPECIAL SUMMER PROGRAM:
Again this year the Department will receive $35,000 in Federal funds to operate its "Special Summer Program". This appropriation is expended in high-need neighborhoods to augment programs and provide youngsters with the opportunity for field trips out of town.

McLaren Park:
Theodore Osmundson, Landscape Architect, intends to deliver plans and specifications to the Department of Public Works for review during the week of March 20th.

The new recreation building at Crocker-Amazon Park is expected to be advertised for Bid during April, 1978. A community meeting has been scheduled at Luther Burbank Junior High School on Tuesday evening, March 21, at 7:30 p.m., to discuss McLaren Park progress and review priorities for the expenditure of an additional $800,000 in improvement monies.

STAFF ILLNESS:
Regretfully, the Department has suffered this past month from the illness of several administrators. Aldo Cima, Superintendent of Parks, required an operation; Joe Misuraca, Superintendent of Recreation, has been ill for the past two weeks. Neither man is expected to return to work for at least two more weeks. John Grant, Golf Director, also required hospitalization, and Paul Yuke, Business Manager, has been ailing the past few days. Hopefully, each of these hard-working individuals will return to good health and work shortly. They are missed.

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2. COMMISSION COMMITTEE REPORTS:

President Friend announced the Commission Committees for the year 1978, as follows:

BUDGET AND ADMINISTRATION

Loris DiGrazia	Chairman
Eugene Friend	Member
Amy Meyer	Alternate

ZOO-ARBORETUM-CONSERVATORY

Amy Meyer	Chairman
Lidia La Garda	Member
Tommy Harris	Alternate

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

CONCESSIONS AND LEASES:

Monsignor Armstrong	Chairman
Tommy Harris	Member
Eugene Friend	Alternate

RECREATION PROGRAMS:

Lidia La Garda,	Chairman
Monsignor Armstrong	Member
Keith Eickman	Alternate

PARKS & PLANNING
CAMP MATHER:

Keith Eickman,	Chairman
Monsignor Armstrong,	Member
Amy Meyer	Alternate

GIFTS - NAMES:

Amy Meyer	Chairman
Lidia La Garda	Member
Tommy Harris	Alternate

GOLF - YACHT HARBOR:

Tommy Harris,	Chairman
Loris DiGrazia	Member
Monsignor Armstrong	Alternate

CANDLESTICK PARK:

Loris DiGrazia	Chairman
Monsignor Armstrong	Member
Eugene Friend	Alternate

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President Friend took this opportunity to introduce Mr. George Thomas, a past Commission Member, who continues to volunteer public service to benefit the Citizens of the City and County of San Francisco.

President Friend stated that there has been some discussion concerning the starting time for the Regular Commission Meetings. It has been suggested that 1:30 P.M., would be more convenient for all concerned.

Commissioner La Garda felt that night meetings would allow more working people to attend.

Commissioner Harris said that some people would be afraid to come to Golden Gate Park at night.

Commissioner La Garda commented that meetings do not necessarily have to be held at McLaren Lodge. She felt that meetings should take place in the neighborhoods.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

RESOLUTION NO. 11163

RESOLVED, That this Commission does hereby approve that commencing on April 13, 1978, all Regular Meetings of the Recreation and Park Commission will begin at 1:30 P.M.

APPROVED BY THE FOLLOWING VOTE:

AYES: 6 - Commissioner Friend
Monsignor Armstrong
Commissioner DiGrazia
Commissioner Eickman
Commissioner Harris
Commissioner Meyer

NOES: 1 - Commissioner La Garda

President Friend stated that the Recreation and Park Commission still has the option to hold meetings at different hours and in other Recreational facilities, as it has done in the past.

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REPORT BY COMMISSIONER EICKMAN:

Commissioner Eickman summarized highlights of the Commission Parks Committee Meeting held on February 28:

PLAN FOR GOLDEN GATE PARK - Report by Mr. Kenneth Bernhardt. STATEMENT OF PURPOSE on the Agenda today.

NEED FOR PUBLIC PAY TELEPHONES West of the Conservatory and at telephone area between Japanese Tea Garden and Museum. This is an Agenda Item to be considered by the Commission today.

TOUR BUS PARKING ZONE CHANGE - Report and recommendation of Mr. Edward J. Schuster, Park Section Supervisor, to change tour bus parking zone at the Bandstand area, Golden Gate Park. Staff has been directed to review this matter for recommendation. Mr. Schuster will report at next Commission Parks Committee Meeting scheduled at McLaren Lodge on March 30.

Commissioner Eickman also reported that the Staff Business Division will ask the Concessions and Leases Committee to explore the possibility of charging fees to the numerous tour bus companies who use the area in question.

GOLDEN GATE PARK - SUNDAY OPENING OF KENNEDY DRIVE TO AUTOMOBILE TRAFFIC DURING INCLEMENT WEATHER - Mr. Joseph Bestresky, Assistant Superintendent of Parks, explained that changes in weather patterns would make it a problem to determine at 6:00 A.M., that Kennedy Drive would be opened to traffic because of inclement weather. Staff recommends that the Commission takes no further action on this matter.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (Continued)

REPORT BY COMMISSIONER EICKMAN: (Continued)

Commissioner Eickman noted the many letters received opposing Sunday opening of Kennedy Drive during inclement weather.

CIRCUS VARGAS - Representatives of Circus Vargas were present at the Parks Committee Meeting and accepted Committee recommendation to rent Candlestick Park Parking Lot for the Premier Opening of the Northern California Tour, May 5 through May 8, 1978. On February 16, the Commission Committee was given the Power to Act. This matter is on today's Agenda for ratification.

MARINA GREEN RUNNING TRAIL - Since no one appeared at the Committee Meeting to speak for the Marina Green running trail, the matter will be held in abeyance.

Commissioner Eickman reported that on February 23, 1978, a meeting was held with representatives of the Jefferson Starship, Staff and the Commission Parks Committee, to determine what would be involved in the Starship's use of the Music Concourse area. There has been no contact from the musical group since that time. This matter will be held in abeyance.

Commissioner Eickman announced that the next meeting of the Parks Committee will be held on March 30, 1978, from 8:00 A.M. to 11:00 A.M. At 11:15 A.M. the Committee will tour the Palace of the Legion of Honor. Each meeting held by the Parks Committee will be followed by a tour of a different facility, so that the Committee may acquaint itself with all units under its jurisdiction.

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REPORT BY COMMISSIONER MEYER:

Commissioner Meyer gave a ZOO-ARBORETUM-CONSERVATORY COMMITTEE Report, which included the following subjects.

HEIDELBERG HILL - ARBORETUM -
Heidelberg Hill in the Arboretum was dedicated at a very impressive ceremony on Wednesday, March 22.

CONSERVATORY OF FLOWERS - The members of the San Francisco Garden Club continue to work on the Centennial Celebration of the Conservatory of Flowers, Golden Gate Park.

WOLF WOODS DEDICATION - San Francisco Zoological Gardens.

BABY POLAR BEAR - A new baby Polar Bear, born several months ago, is in residence at the San Francisco Zoological Gardens. It is unnamed, as of this time.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

3. GOLDEN GATE PARK -
PUBLIC PAY PHONES:

On motion of Commissioner DiGrazia, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11164

RESOLVED, That this Commission does hereby approve the installation of public coin telephones by the Pacific Telephone and Telegraph Company, granted under a revocable permit, at the following locations:

A. Two public coin telephones added to the two existing ones between the Japanese Tea Garden and the deYoung Museum, Golden Gate Park.

B. One public coin telephone on the West side of the Conservatory of Flowers, Golden Gate Park.

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4. GOLDEN GATE PARK -
CHILDRENS QUARTERS - GAZEBO -
PAUL GOMEZ dba PAUL'S CANTEEN:

On motion of Commissioner DiGrazia, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11165

RESOLVED, That this Commission does hereby ratify approval of revocation of the permit of Mr. Paul Gomez, dba, Paul's Canteen, to occupy and utilize the Gazebo located between the Merry-Go-Round and the Sharon Building at the Children's Quarters in Golden Gate Park, for the purpose of operating a food and beverage concession.

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5. GOLDEN GATE PARK -
DUTCH WINDMILL -
ACCEPTANCE OF GIFT:

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11166

RESOLVED, That this Commission does hereby approve acceptance of gift of $20,000.00., from the Windmill Restoration Fund, to be used towards the reconstruction of the Dutch Windmill, Golden Gate Park; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

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(CONTIFUED)

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

6. GOLDEN GATE PARK -
deYOUNG MUSEUM -
TEMPORARY TELEPHONE LINE:

On motion of Commissioner Harris, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 11167

RESOLVED, That this Commission does hereby approve the request of the M.H. deYoung Memorial Museum for permission to install a temporary telephone line to the Museum for a four-month period, to service the upcoming "The Splendors of Dresden" and "Treasures of Tutankhamun" exhibitions.

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7. SAN FRANCISCO ZOOLOGICAL GARDENS -
SALES OF ANIMALS:

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11168

RESOLVED, That this Commission does hereby approve the following Sales of Animals:

TO: Los Angeles Zoo
5333 Zoo Drive
Los Angeles, CA 90027
(213) 666-4650

1 female Hoolock Gibbon (pre-Act)$1000

TO: Honolulu Zoo
Kapiolani Park
Honolulu, HI 96815
(808) 923-7723; night, 923-5819

2 male, 3 female Green Monkeys
$300 (Group)

TO: Crown Animals
P.O.Box 476
San Lorenzo, CA 94580

1 female Mountain Lion Cub $200

TO: International Animal Exchange, Inc.,
1489 East 9-mile Road
Ferndale, MI 48220
USDA License #34BD - 4)
(313) 545-2820

1 male, 1 female Moor Macaque
$300 (Pair)

TO: Wildlife Safari
P.O.Box 600
Winston, OR 97496
(503) 679-6761

1 male Hippo $ 500

(CONTINUED) 3/16/78

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

7. SAN FRANCISCO ZOOLOGICAL GARDENS
SALES OF ANIMALS: (CONTINUED)

RESOLUTION NO. 11168 (Continued)

TO: Greater Baton Rouge Zoo
P.O.Box 458
Baton Rouge, LA 70821
(504) 775-3877; 775-3927

1 female Serval $ 300

TO: Waters Ranches
(USDA License $74 AA-101)
P.O.Box 131
Mountain Home, TX 78058
(512) 866-3471
1 male, 1 female Kodiak Bears
@ $100 each, $200 Total

TO: Oakland Baby Zoo, Inc.
P.O.Box 5426
9777 Golf Links Road
Oakland, CA 94605
(415) 569-8819

1 female White-cheeked Gibbon
(pre-Act) $ 300

TO: Simian & Small Animal Center, Inc.
4401 Wildwood Road
Dallas, TX 75209
(214) 352-5605

1 male Ring-tailed Lemur (pre-Act) $ 300
1 female Mona Monkey @ $100 $ 100

TO: Zoo America
USDA License #23E-59
Herco, Inc.
One Chocolate Avenue
Hershey, PA 17033

1 female Mountain Lion Cub $ 200

GRAND TOTAL: $ 3,700.00

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8. SAN FRANCISCO ZOOLOGICAL GARDENS
PURCHASES OF ANIMALS:

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11169

RESOLVED, That this Commission does hereby approve the following Purchases of Animals:

FROM: Zoopark Okahandja
P.O.Box 211
Okahandja, S.W. AFRICA 9150

2 female Caracal cats @ $450 = $900.00

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

8. SAN FRANCISCO ZOOLOGICAL GARDENS - PURCHASES OF ANIMALS: (Continued)

RESOLUTION NO. 11169 (Continued)

FROM: Mich-Ken Breeding Farms, Inc.
01314 Charlevois Street
Montreal, Quebec
CANADA HsK 279
(514) 937-2527

1 female Caracal cat - $ 1,100.00

TOTAL PURCHASES: $ 2,000.00

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9. SAN FRANCISCO ZOOLOGICAL GARDENS - CHANGE FROM SALE TO EXCHANGE:

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11170

RESOLVED, That this Commission does hereby approve the following change from Sale to Exchange (Sales Resolution No. 10906 approved September 15, 1977):

TO: Sales Resolution 10906
Marine World/Africa USA
Redwood City, CA 94065

2 female Spider Monkeys @ $150 = $300

CHANGE TO:
2 female Spider Monkeys @ $150 = $300
in exchange for 1 female Ostrich
valued at $300 to San Francisco Zoo.

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10. SAN FRANCISCO ZOOLOGICAL GARDENS - CANCELLATIONS OF TRANSACTIONS:

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11171

RESOLVED, That this Commission does hereby approve cancellation of the following transactions:

Resolution No. 10994 (Exchange) 11-17-77
Wild Animals International
Route 5, Box 22
Bryan, TX 77801

1 female Serval to Texas valued at $350
1 female Gelada Baboon to San Francisco Zoo
Valued at $350

Resolution (Exchange) 11089 - 1-23-78
Jardin Zoological de la Santisima
Jardin Botanico
Asuncion, Paraguay

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

10. SAN FRANCISCO ZOOLOGICAL GARDENS - CANCELLATIONS OF TRANSACTIONS: (Continued)

RESOLUTION NO. 11171 (Continued)

1 male Hippo to Paraguay valued at $500
8 Geoffroy's Marmosets to San Francisco Zoo valued at $500

Sales Resolution 10992 - 11-17-77
1 female Mona Guenon $100
1 female Parma Wallaby (pre-Act) $ 250
to Wild Animals International
Route 5, Box 22
Bryan, TX 77801

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11. CONFERENCE ATTENDANCE:

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11172

RESOLVED, That this Commission does hereby ratify approval of the request of permission for Mr. Saul L. Kitchener, Zoo Director, to attend the Western Regional Conference of the American Association of Zoological Parks and Aquariums at Los Angeles, California, from March 10 to March 15, 1978, at no cost to the City and County of San Francisco.

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At 3:05 P.M., President Friend asked Monsignor Armstrong, Vice President, to Chair this portion of the Meeting.

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12. EMERGENCY SUPPLEMENTAL APPROPRIATION REQUEST - TEMPORARY SALARIES FOR MARINA YACHT HARBOR:

On motion of Commissioner Harris, seconded by Commissioner DiGrazia, the following resolution was adopted:

RESOLUTION NO. 11173

RESOLVED, That this Commission does hereby approve submission of an Emergency Supplemental Appropriation Request to the Mayor, the Board of Supervisors, and the Controller, in the amount of $2,500.00, to provide necessary funds for hiring temporary personnel for replacement of permanent personnel on normal days off (vacation, injury and sick leave for the seven-day, 24-hour operation).

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13. KEZAR PAVILION - 1978 SUMMER BASKETBALL LEAGUE:

On motion of Commissioner DiGrazia, seconded by Commissioner Eickman, the following resolution was adopted:

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

13. KEZAR PAVILION - (Continued)
1978 SUMMER BASKETBALL LEAGUE:

RESOLUTION NO. 11174

RESOLVED, That this Commission does hereby approve the request of Mr. Jack J. Wolf, Program Administrator, Summer Basketball League, for the use of Kezar Pavilion with a waiver of customary rental fees; and

FURTHER RESOLVED, It is agreed that there will not be an admission charge.

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14. KEZAR PAVILION:

On motion of Commissioner DiGrazia, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 11175

RESOLVED, That this Commission does hereby ratify approval for the use of Kezar Pavilion by the W.C.A.L. for its Play-offs and Championship Basketball Games February 13, 15, 17, 18 and 25, 1978, with rental $350.00 against 10% of the gross ticket sales per event.

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15. KEZAR PAVILION:

On motion of Commissioner DiGrazia, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 11176

RESOLVED, That this Commission does hereby ratify approval for the use of Kezar Pavilion by Mission High School on January 17, 1978, for a Basketball Game, for a fee of $25.00 against 15% of the gross ticket sales.

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16. KEZAR STADIUM:

On motion of Commissioner DiGrazia, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11177

RESOLVED, That this Commission does hereby approve the request of the Bay Area Chapter of the March of Dimes to rent Kezar Stadium Saturday, April 1, 1978, from 6:00 A.M., to 6:00 P.M., and

FURTHER RESOLVED, That the Bay Area Chapter of the March of Dimes will provide an insurance policy in the amount required by the City and County of San Francisco. Rental: Flat Fee of $350.00.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

17. BALBOA STADIUM:

On motion of Commissioner Eickman, seconded by Commissioner DiGrazia, the following resolution was adopted:

RESOLUTION NO. 11178

RESOLVED, That this Commission does hereby approve the request of the Police Activity League to rent Balboa Soccer Stadium on Saturdays, from April 15 to June 3, 1978; and

FURTHER RESOLVED, That the rental fee will be $50.00 per date, with appropriate insurance requirement provided.

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18. BALBOA STADIUM:

On motion of Commissioner DiGrazia, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11179

RESOLVED, that this Commission does hereby ratify approval to the W.C.A.L. (West Catholic Athletic League) to use Balboa Soccer Stadium for its Play-offs and Championship Soccer Game, on February 18, 21, 22, 23 and 24, 1978; and

FURTHER RESOLVED, that the rental fee is $50.00 per date, with appropriate insurance requirement provided.

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3:15 P.M. - President Friend resumed Chairmanship of the Meeting.

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19. SETTLEMENT OF LITIGATION - STEPHEN PARKINSON, A MINOR, VS CITY AND COUNTY OF SAN FRANCISCO:

On motion of Commissioner Eickman, seconded by Commissioner DiGrazia, the following resolution was adopted:

RESOLUTION NO. 11180

RESOLVED, That this Commission does hereby approve authorizing Settlement of Litigation of Stephen Parkinson, a Minor, against the City and County of San Francisco, for $6,000.- and

FURTHER RESOLVED, That a Request for Warrant for same is also approved.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

20. SETTLEMENT OF LITIGATION - GINALE JOHNSON, A MINOR VS CITY AND COUNTY OF SAN FRANCISCO:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11181

RESOLVED, That this Commission does hereby approve authorizing Settlement of Litigation of Ginale Johnson, a minor, by and through her guardian ad litem, Elizabeth Lopez, against the City and County of San Francisco, for $2,250.00; and

FURTHER RESOLVED, That A Request for Warrant for same is also approved.

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21. SETTLEMENT OF LITIGATION - ARMANDO J. RODRIGUEZ, A MINOR, VS CITY AND COUNTY OF SAN FRANCISCO:

On motion of Commissioner La Garda, seconded by Commissioner DiGrazia, the following resolution was adopted:

RESOLUTION NO. 11182

RESOLVED, That this Commission does hereby approve authorizing Settlement of Litigation of Armando J. Rodriguez, a Minor, against the City and County of San Francisco, for $1,500.00; and

FURTHER RESOLVED, That a Request for Warrant for same is also approved.

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22. SETTLEMENT OF LITIGATION - MARY BUSTOS VS CITY AND COUNTY OF SAN FRANCISCO:

On motion of Commissioner La Garda, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 11183

RESOLVED, That this Commission does hereby approve authorizing Settlement of Litigation of Mary Bustos against the City and County of San Francisco for $1,500.00; and

FURTHER RESOLVED, That a Request for Warrant for same is also approved.

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23. SETTLEMENT OF LITIGATION - KLEO F. LASLEY VS CITY AND COUNTY OF SAN FRANCISCO:

On motion of Commissioner La Garda, seconded by Commissioner Harris, the following resolution was adopted:

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

23. SETTLEMENT OF LITIGATION -
KLEO F. LASLEY VS CITY AND COUNTY OF
SAN FRANCISCO: (Continued)

RESOLUTION NO. 11184

RESOLVED, That this Commission does hereby approve authorizing settlement of Litigation of Kleo F. Lasley against the City and County of San Francisco for $200.00; and

FURTHER RESOLVED, That a Request for Warrant for same is also approved.

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24. RESOLUTION OF APPRECIATION -
GLENN BEAUCHAMP:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was unanimously adopted:

RESOLUTION NO. 11185

WHEREAS, The members of the Recreation and Park Commission note with feelings of genuine regret that Glenn Beauchamp retired on February 3, 1978, after more than 32 years of dedicated service with the Recreation and Park Department and the City and County of San Francisco; and

WHEREAS, The career of Glenn Beauchamp is replete with his outstanding accomplishments which commenced with his appointment as Senior Accountant in July 1948, and continued through the ensuing years, culminating as Head Accountant; and

WHEREAS, Glenn Beauchamp accumulated a vast knowledge of every phase of the Recreation and Park Department, and, in particular, budgetary matters, which proved invaluable on countless occasions; and

WHEREAS, his ability to supervise, his good judgment, his superb understanding of human nature, together with the very pleasant association which all the members of this Commission have enjoyed with Glenn Beauchamp during his years of service has convinced all who know him that a very real loss will be experienced by the Department upon his retirement, and that his many fine personal attributes will be exceedingly difficult to replace; now, therefore, be it

RESOLVED, That the members of this Commission do hereby extend to Glenn Beauchamp their warm commendation and heartiest congratulations upon the conclusion of his honorable career of service with the Department; and

FURTHER RESOLVED, That a suitable copy of this Resolution be tendered to Glenn Beauchamp as a token of the esteem in which he is held by the members of this Commission, with the sincere wish that he, his charming wife Roslyn, and all the members of his family, may be blessed abundantly with good health and happiness and that he may enjoy his well-deserved retirement for many years to come.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

25. ACCEPTANCE OF GIFT -
GOLDEN GATE PARK - CONSERVATORY OF FLOWERS:

On motion of Commissioner Meyer, seconded by Commissioner DiGrazia, the following resolution was adopted:

RESOLUTION NO. 11186

RESOLVED, That this Commission does hereby approve acceptance of gift, a rare plant (7' Ravenala Madagascariensis), valued at $250.00 from Mrs. Wyland Morgan, for the Conservatory of Flowers, Golden Gate Park; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

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26. PLAN FOR GOLDEN GATE PARK -
STATEMENT OF PURPOSE:

On motion of Monsignor Armstrong, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 11187

RESOLVED, That this Commission does hereby approve Statement of Purpose for the development of a Plan for Golden Gate Park, which reads, as follows:

STATEMENT OF PURPOSE
THE PLAN FOR GOLDEN GATE PARK

Golden Gate Park is historically the most important and diverse park in San Francisco. Its 1013 acres have provided areas of pastoral retreat and places for active recreation since 1872. Local residents and regional, national and international visitors have enjoyed and now take pleasure in Golden Gate Park; its excellent reputation is international.

Golden Gate Park is under the jurisdiction of the San Francisco Recreation and Park Commission which is concerned with the future well-being of the park. Plantings and facilities age and after many years no longer serve the purpose for which they were originally intended. Also, conservation and civic organizations as well as individuals want to participate in the retention and enhancement of the investment our community has in the park.

The Plan for Golden Gate Park is intended to establish guidelines for preservation, use and development of the park by a process that includes planning staff, expert advisors and community involvement. The future needs of viable institutions presently within the park must be examined, and, where appropriate, accommodated. Updating landscaping and facilities to keep pace with changes in our society will enable future generations to receive as great a living legacy as we inherited from our forebears.

(CONTINUED) 3/16/78

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

26. PLAN FOR GOLDEN GATE PARK (Continued)
STATEMENT OF PURPOSE:

RESOLUTION NO. 11187 (Continued)

The original designer of Golden Gate Park, William Hammond Hall, foresaw the park in two different regions. The parkland east of Strawberry Hill includes a variety of intensively cultivated areas and developed facilities while the parkland to the west is a pastoral landscape with open meadows defined by stands of trees and enhanced by lakes. It is expected that the Plan for Golden Gate Park will retain the integrity of Hall's original design yet will have sufficient flexibility to accommodate society's evolving needs.

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27. CANDLESTICK PARK -
CIRCUS VARGAS:

On motion of Commissioner Eickman, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11188

RESOLVED, That this Commission does hereby ratify approval granted to Circus Vargas for the rental of the Candlestick Park Parking Lot for the premier opening of its Northern California Circus Tour, May 5 to May 8, 1978; and

FURTHER RESOLVED, That 100% of the opening night receipts will be donated to a charity-advance and gate sales only. Admission prices - Adult $4.75; Children (up through 11 years) $2.75. Add $1.00 for reserved seats.

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28. CONCESSIONS, LEASES AND PERMITS POLICY -
USE OF RECREATION AND PARK DEPARTMENT
PROPERTIES BY PRIVATE ORGANIZATIONS:

Mr. Carlos Bea, Attorney, representing the Dolphin Club, voiced his strong opposition to the resolution as it now stands. He feels the Clubs in question are not legally bound to open their doors on a daily basis to the general public. He pointed out that a fact that has not been mentioned is the agreement entered into September 29, 1938, between the City and County of San Francisco and the Dolphin Club, whereby the Club was to use their present building, rent free, until the City would build a new facility where the members could exercise their sport. Mr. Bea urged the Commission to let a Judge decide the legality of the question at hand. If the Commission should disagree with this suggestion, let it be made perfectly clear in the Minutes that the Commission is not exercising discretionary powers as a policy making body; rather, they are adopting the resolution on the advice of the City Attorney.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

28. CONCESSIONS, LEASES AND PERMITS POLICY - USE OF RECREATION AND PARK DEPARTMENT PROPERTIES BY PRIVATE ORGANIZATIONS: (Cont'd)

He added that the Dolphin Club can then challenge this legal interpretation in court. He also requested that the resolution be returned to the City Attorney, who might then consider the Pillsbury, Madison and Sutro letter which shows the St. Francis Yacht Club rights.

Mr. Frank Drum, President of the Dolphin Club, expressed his opposition to the resolution. He said the arguments put forth by Mr. Carlos Bea adequately covered the feelings of the Club members.

Mr. Nick Zoller, Attorney and member of the Dolphin Club, noted that the Dolphin Club has invested $225,000 of which $25,000 has been spent to accommodate women. He suggested the use of the facility formerly housing the members of the San Francisco Rowing Club, now empty, for transients. Mr. Zoller recommended that the facility be opened to the public, under Recreation and Park sponsorship.

President Friend stated that no one particular Club is being singled out. All City-wide facilities will be affected.

Ms. Sandra Terzian-Feliz, Attorney, stated that the litigation over the last few years has succeeded in admitting individuals into Clubs who would otherwise have been barred from membership. She added that the prime object in all this effort is a sharing of public facilities.

Mr. Preston Cook, a member of the Dolphin Running Club, has raced many times in the vicinity of the Rowing Clubs. He would like the use of the facilities after running in a race. Mr. Cook expressed concern that these facilities are unavailable to him. Although Mr. Cook cannot afford to join one of the Clubs, he would be more than willing to pay for use on a "pay as you go" basis.

Mr. Irving Schoenfeld, representing the Golden Gate Angling and Casting Club, stated that his group has no real dispute with the resolution, whereby every facility will be open and available to the public on the same terms as to members. He explained that he finds difficulty in the section which states that non-members may reserve the use of the facility if it should not be available at the time they would prefer using it. This would be a mandatory right for exclusive use -- the problem that the resolution is trying to overcome. Mr. Schoenfeld recommended that additional work be done to improve the proposed resolution. Mr. Schoenfeld expressed hope that the City Attorney's resolution would be adopted only as a guideline; that each Club would be treated individually.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

28. CONCESSIONS, LEASES AND PERMITS POLICY - USE OF RECREATION AND PARK DEPARTMENT PROPERTIES BY PRIVATE ORGANIZATIONS: (Cont'd)

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

28. CONCESSIONS, LEASES AND PERMITS POLICY - USE OF RECREATION AND PARK DEPARTMENT PROPERTIES BY PRIVATE ORGANIZATIONS: (CON'T)

Mr. W. E. Higgins, representing the Lawn Bowling Club, stated that the average age of the membership is 65 years. He said that the two Clubhouses were built by the membership. Mr. Higgins invited anyone who would like to pursue this hobby the opportunity to join. San Francisco has one of the finest bowling greens in the country.

At 4:15 P.M. President Friend announced that the Commission will go into Executive Session in Mr. Spring's Office. The members will meet with Mr. George Agnost, City Attorney.

THE RECREATION AND PARK COMMISSION MEETING RECONVENED AT 4:40 P.M.

Mr. Charles Quarton, representing the South End Rowing Club, informed the Commission that as of today, Commissioner La Garda is one of a group who filed suit in Federal Court, against the Recreation and Park Commission. He cited a conflict of interest exists, which will not allow Commissioner La Garda to act in an impartial manner in voting on this resolution. According to Mr. Quarton, Commissioner La Garda must be disqualified from voting.

Mr. George Agnost, City Attorney, announced that Commissioner La Garda is disqualified from voting on this issue.

Mr. Agnost continued by explaining some phases of the resolution, for clarification. He stated that the Commission still has the authority to amend and refine the resolution accordingly, as the many varied problems become apparent. The City Attorney felt the initiation fee should be deleted because this would tend to exclude those who could not afford such a one-time payment. Most Clubs, he feels, will be able to accommodate additional users, complying with the law and continuing to provide excellent services and activities. He then explained various ways and methods which could be used determining fees, hours of operation, use of member-owned equipment, etc., for the transient user. If the cost factor means that some Clubs must go out of existance, the adjustments may be made, individually, with the Lessees. This legal ruling means that all facilities must be open to all; reasonableness would be the gauge in regard to rules of usage.

A member of the audience interrupted, stating that the Executive Session was in violation of the Brown Act.

City Attorney Agnost responded that the Brown Act does not reverse the fundamental rule of this State; the Attorney and his client are entitled to confer. The City and County of San Francisco is a client and the Recreation and Park Commission is a client. He added that there are litigations threatened, actual and potential.

Commissioner Eickman interjected that if the Speaker felt the Commission was in violation of the Brown Act, then he has the right to take the matter to the court. The Commissioners were

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

29. CONCESSIONS, LEASES AND PERMITS POLICY - USE OF RECREATION AND PARK DEPARTMENT PROPERTIES BY PRIVATE ORGANIZATIONS: (CONT'D)

informed by their attorney, Mr. Agnost, that they were not violating any Law or Act. They felt the need to consult privately as to what could or could not be done to resolve the matter under discussion.

President Friend affirmed that the Executive Session was called because it was a client/lawyer relationship where confidentiality was required. He added that if some detrimental effect should occur relating to any of the clubs, the Commission would most certainly be sympathetic to any problems encountered.

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11189

RESOLUTION GOVERNING THE USE OF RECREATION AND PARK DEPARTMENT PROPERTIES BY PRIVATE ORGANIZATIONS.

WHEREAS, The policy of the Recreation and Park Commission is mandated by Section 3.552 of the San Francisco City Charter to be the promotion and fostering of a program providing for organized public recreation of the highest standard; and

WHEREAS, Park property dedicated to public use is for the benefit and enjoyment of all members of the public; and

WHEREAS, Park property is not lawfully used by private organizations or individuals to the exclusion of the general public for extended periods of time; and

WHEREAS, Private organizations can promote public recreational use of park property by organizing and directing recreational activities on park property; NOW, THEREFORE, IT IS

RESOLVED That, notwithstanding any provision in any existing lease or other agreement between the Recreation and Park Commission or Recreation and Park Department and a private organization concerning the use of park property, every lease to a private organization of park property dedicated to public use and every agreement whereby a private organization is allowed to use such park property for an extended period of time is subject to the following conditions:

When the property leased or used by the private organization is open and available to members of the organization, it shall also be open and available to members of the general public on the same terms as it is open and available to members of the organization. Thus, no member of the public shall be excluded from the property so long as such person uses the property for the recreational purpose for which the lease or agrement was entered into and so long as such person obeys all reasonable rules and regulations of the organization pertaining to proper use of the facilities.

(CONTINUED) 3/16/78

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

28. CONCESSIONS, LEASES AND PERMITS POLICY - USE OF RECREATION AND PARK DEPARTMENT PROPERTIES BY PRIVATE ORGANIZATIONS: (CONT'D)

RESOLUTION NO. 11189 (CONTINUED)

If the property leased or used by the private organization is not open on a daily basis, or if the hours during which the property is open cannot accommodate the demands of all members of the public seeking to make use of the property, then the organization shall establish a procedure whereby non-members may reserve use of the property upon request. If a private organization has control of property which is used primarily for storage and opened only occasionally to its members, the organization shall establish a procedure whereby non-members are allowed use of the storage space and access to it for the same purposes and on the same terms as are members.

Since making the property leased or used available to persons who are not members of the organization may involve additional expense, the organization may charge such persons a fee for use of facilities on the property, so long as such fee is reasonably related to the additional costs involved and are not so high as to make use of the facilities prohibitive.

Notice shall be posted conspicuously at all entrances, advising members of the public that the property is a public park facility operated on behalf of the Recreation and Park Commission by the organization, that the property is open to the general public on the same terms and conditions as it is available to members of the organization, of the hours during which the property is open or otherwise available, and of the procedures and fees for use, and that membership in the administering organization is open and available to all interested persons.

The Charter or by-laws of the organization shall provide the following:

(1) The purpose of the organization, so long as it occupies public park property, shall be to operate and maintain said property on behalf of the Recreation and Park Commission, in accordance with such policies, rules, regulations and purposes as said Commission may decree from time to time.

(2) Applicants for membership to the organization shall not be discriminated against on the basis of race, color, religion, age, ancestry, national origin, sex, political affiliation, sexual orientation, disability, or any other grounds prohibited by law. Each membership applicant shall be given a copy of these by-laws at the time he or she receives the application form.

28. CONCESSIONS, LEASES AND PERMITS POLICY - USE OF RECREATION AND PARK DEPARTMENT PROPERTIES BY PRIVATE ORGANIZATIONS: (CONTINUED)

RESOLUTION NO. 11189 (Continued)

(3) Each application form for membership to the organization shall have printed upon it in a conspicuous place the following statement:

> This is a public park facility operated and maintained on behalf of the City and County of San Francisco for the benefit of the public desiring to use these public recreation facilities by (name of organization), a non-profit organization. It is unlawful for any such organization to discriminate in its membership application or acceptance procedures on the basis of race, color, creed, religion, ancestry, national origin, age, sex, political affiliation, sexual orientation, disability, or any other ground prohibited by law. Any complaint concerning allegations or discrimination shall be reported to the Recreation and Park Department of the City and County of San Francisco, McLaren Lodge, Golden Gate Park.

(4) An applicant for membership shall be rejected only for good cause and shall be notified in writing by an appropriate officer or committee of the reason for the rejection of the application and all money submitted with the application shall be returned to the applicant. An applicant shall be deemed accepted to membership in the club unless, within 45 days from the date of application, the applicant is notified in writing of the rejection and the reason therefor. An applicant otherwise eligible but for lack of space shall be placed on a waiting list on a first-come, first-served basis.

(5) Good cause for rejection of applicants for membership must be defined and must be based on a record of past acts or conduct demonstrating that the admission of the applicant would substantially impair the public recreational purpose of the property, the health, safety, or welfare of its intended users, or the preservation or maintenance of the property.

(6) An applicant, having been rejected, shall be eligible to reapply for membership within a specified period of time, not to exceed three (3) months, after rejection for membership.

(7) No member may be expelled unless the organization provides a hearing in order to determine that good cause for expulsion exists. "Good Cause" shall be defined according to the requirements set out in (5) above. The member shall be given at least thirty (30) days notice in writing of the purpose of the hearing, and the charges against such member, and the names of the parties making such charges. At such hearing, said member shall be given an opportunity to be advised of the charges, and an opportunity to meet them and to present a defense. A finding of good cause for expulsion shall be made and communicated, in writing, to such member. A finding of good cause for expulsion shall be subject to review, at the member's election, by the Recreation and Park Department of the City and County of San Francisco.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

28. CONCESSIONS, LEASES AND PERMITS POLICY - USE OF RECREATION AND PARK DEPARTMENT PROPERTIES BY PRIVATE ORGANIZATIONS: (CONT'D)

RESOLUTION NO. 11189 (CONTINUED)

The only initiation fee charged new members shall be in the form of a membership application fee and such fee shall be reasonably related to the costs incurred in processing applications and performing any routine tasks necessary to make the facilities available to the new member. Annual dues shall be limited to the amount necessary to meet the current operating expenses and to maintain and preserve the property in accordance with all regulations, rules, and policies of the Commission. Any other funds required by the organization shall be raised by special assessment, approved at a meeting of the membership of the club, by a majority of the members present, and notice of said meeting and its purpose, at which the special assessment is to be put to a vote, shall be given to each member at least two weeks prior to the date of the meeting. All fees, dues, assessments and membership application rates charged to members and daily use rates charged to non-members shall be subject to the approval of the Commission.

Refusal to enforce any policy or procedure required by the Commission concerning fees, dues, assessments, membership application rates, daily use rates or public access to property shall constitute grounds for immediate termination of the lease or agreement whereby the organization is using the property.

This resolution shall apply to clubs or private organizations using or having access to park property on a daily basis for a period exceeding 29 days within a calendar year. It does not apply to:

1. Clubs or private organizations which lease or use park property for special events which do not exceed 29 days within a calendar year;

2. Leases with professional athletic organizations;

3. Any lease of Candlestick Park, Kezar Stadium, Kezar Pavilion, or Balboa Park Stadium;

4. The operation of a concession. (A concession shall be defined as an agreement whereby an individual, partnership or corporation is granted permission by the Recreation and Park Commission to provide goods or services on park property to the public at a price which enables such individuals, partnership or corporation to make a profit).

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(CONTINUED) 3/16/78

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

28. CONCESSIONS, LEASES AND PERMITS POLICY - USE OF RECREATION AND PARK DEPARTMENT PROPERTIES BY PRIVATE ORGANIZATIONS: (CONT'D)

RESOLUTION NO. 11189 (Continued)

APPROVED BY THE FOLLOWING VOTE:

AYES: 5 - Commissioner Eugene Friend
Monsignor Peter Armstrong
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Amy Meyer

NOES: 1 - Commissioner Loris DiGrazia

DISQUALIFIED: 1 - Commissioner Lidia La Garda

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AT 5:10 P.M., PRESIDENT FRIEND PASSED THE CHAIRMANSHIP TO MONSIGNOR PETER G. ARMSTRONG, VICE PRESIDENT.

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29. MUNICIPAL GOLF COURSES - NEW FEE SCHEDULE AND REVOCATION OF ALL COURTESY PASSES:

Commissioner Meyer requested consideration of the new proposal, after two years of study by Committee and numerous Public Hearings.

Monsignor Armstrong, as a member of the Golf Committee, expressed hope that the Commission will adopt the proposed resolution. He explained that the requirement that Seniors play before 9:00 A.M. and after 1:00 P.M., Clergy rates and Military rates have been deleted.

Monsignor Armstrong said that if a person wishes to play golf and cannot afford the fees, the Department will allow it, which is in the spirit of the City and County of San Francisco. He noted that prices are reasonable.

Commissioner La Garda asked if the Committee had considered any alternative uses for McLaren Golf Course, the least used course. Upon Monsignor Armstrong's negative reply, she asked that this proposal, which had been suggested in the Citizen's Advisory Report, be taken under advisement.

Mr. Martin Deane, representing the Golden Gate Golf Course, spoke in opposition to the proposed changes in golf fees.

Mr. L. W. Griffith, Golf Chairman of the S.I.R. #13, expressed his opposition to the proposed increases on the grounds that Senior Citizens will be eliminated from playing golf.

President Friend suggested that perhaps a separate formula could be arranged for those persons, age 72 and over, who would wish to play at Fleming, Golden Gate or McLaren Golf Courses.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

29. MUNICIPAL GOLF COURSES -
NEW FEE SCHEDULE AND REVOCATION OF
ALL COURTESY PASSES: (CONTINUED)

Mr. Fred Obayashi, Golf Supervisor, stated that, presently, there are 2800 Senior golf registrants.

Mr. Frank Proctor, representing the Citizens Golf Association, commented that everyone realizes an increase in fees is needed. It is the feeling of his group that an across-the-board raise of 50¢ for residents and $1.00 for non-residents would show an increase in revenue of $142,587.- He also felt the Senior Program should be unchanged.

Commissioner Harris, Chairman of the Golf Committee, recommended sending the proposal back to Committee.

Mr. Ray Hagan, a Senior Citizen, opposed the proposal.

Mr. Gustave N. Olson, a Senior Citizen, opposed the proposal.

Mr. John F. Jackson, Golf Chairman, S.I.R. #4, recommended sending the proposal back to Commission Committee for further review.

On motion of Commissioner DiGrazia, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 11190

RESOLVED, That consideration of establishing a new fee schedule at Municipal Golf Courses and revocation of all courtesy passes is hereby referred to Commission Golf Committee for further study and review.

APPROVED BY THE FOLLOWING VOTE:

AYES: 4 - Commissioner DiGrazia
Commissioner Harris
Commissioner La Garda
Commissioner Meyer

NOES: 3 - Monsignor Armstrong
Commissioner Eickman
Commissioner Friend

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Monsignor Armstrong asked that it be noted that the proposal from Mr. Frank Proctor, Citizens Golf Association, was presented to the Commission members just as the meeting convened.

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30. CANDLESTICK PARK STADIUM -
STEVENS CALIFORNIA ENTERPRISES
ADJUSTMENT OF PRICES:

On motion of Commissioner DiGrazia, seconded by Commissioner Harris, the following resolution was adopted:

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

30. CANDLESTICK PARK STADIUM
STEVENS CALIFORNIA ENTERPRISES
ADJUSTMENT OF PRICES: (CONTINUED)

RESOLUTION NO. 11191

RESOLVED, That this Commission does hereby approve the request of Stevens California Enterprises, for adjustment of prices and sizes of goods sold at Candlestick Park Stadium, as follows:

ITEM		FROM	TO	INCREASE
a) Frankfurters (8-1)	Counter	$0.60	$0.65	5¢
b) Giant Frankfurter (6-1)with sauerkraut	Counter	$1.25	1.35	10¢
c) Beer, Bottled				
Western	Counter	.70	.75	5¢
	Vended	.75	.80	10¢
Premium	Counter	.75	.80	5¢
	Vended	.85	.90	5¢
d) Peanuts (2¼ oz.)	Counter	.35	.40	5¢
	Vended	.40	.45	5¢
e) Chocolate Malts (12 oz)	Counter	.50	.60	10¢
	Vended	.55	.65	10¢
f) Soft Drinks (14 oz)	Vended	.50	.50	No change
g) Hamburgers (1/3 lb)	Counter	1.25	1.35	10¢

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31. CANDLESTICK PARK -
SAN FRANCISCO GIANTS - 1978 TICKET PRICES:

On motion of Commissioner DiGrazia, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 11192

RESOLVED, That this Commission does hereby approve the schedule of seat prices of the San Francisco Giants for the 1978 Baseball Season, as follows:

SEAT	1978	1977
Box Seats - Regular	5.00	(5.00)
Box Seats Youth	4.00	(N/A)
Reserved Seats - Regular	4.00	(4.00)
Reserved Seats - Youth	3.00	(2.00)
General Admission	1.00	(1.50)
Deluxe Mezzanine Box Seats	6.60	(6.60)

LADIES AND SENIOR CITIZENS
For mid-week, Monday, Tuesday, Wednesday and Thursday), Day Games:

Box Seats	4.00	(3.50)
Reserved Seats	3.00	(2.50)
General Admission	0.50	(0.50)

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AT 5:40 P.M., COMMISSIONER DIGRAZIA WAS ASKED TO CHAIR THIS PORTION OF THE MEETING BY PRESIDENT FRIEND.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

32. GOLDEN GATE PARK
GOLDEN GATE EQUESTRIAN CENTRE, LTD.

Commissioner Eickman commented that he has not had time to properly study and understand the new proposal submitted by Mr. Cal Rossi. He feels that the proposal should be looked at by the City Attorney's Office before any decision is made. Commissioner Eickman asked that this matter be referred to Commission Committee for further review.

Mr. John J. Spring, General Manager, noted that the proposal from Mr. Rossi is, in fact, a little more than simply a modification of the Lease Agreement. He recommended sending this proposal back to Committee.

Commissioner Meyer asked that the Commission hear, at least briefly, some of the issues brought out by the Boarders, so that the Commission may become more familiar with general concerns.

Mr. Cal Rossi, Concessionnaire, Golden Gate Equestrian Centre, Ltd., briefly reviewed his new proposal and gave a history of the Concession.

Commissioner DiGrazia introduced the Staff Proposal which outlines the options open to the Commission:

- Accept Mr. Rossi's proposal for Assignment of Lease to a non-profit organization.
- Reject Mr. Rossi's proposal and hold Golden Gate Equestrian Centre, Ltd., to contractual obligations.
- Assign Lease to another operator under all terms of existing Lease
- Advertise for proposals for new Lease.

The following individuals expressed their views, as follows:

Mr. Richard Heimann, Attorney, representing the Golden Gate Equestrians, felt that the eviction notices were illegal.

Mr. James Murad, Attorney for the Golden Gate Equestrian Centre, Ltd. outlined the events which have occurred. He explained that Dr, Silverman, Department of Public Health, declared the liquid and solid waste disposal problem a public health nuisance. The Centre is now faced with two pronged attacks by the City's Department of Public Health and the Department of Public Works. Such a pronouncement supersedes the desires of anyone else.

Ms. Luise Krois feels that the poor condition of the portable stalls is due to lack of proper care.

Ms. Margaret Moore, representing the Pony Club, said that the only reason the stables look good at times is because the Boarders buy their own supplies and take care of the facility themselves.

Mr. Robert Watts, a Senior Citizen, requested that the equestrian facilities be retained in Golden Gate Park.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

32. GOLDEN GATE PARK -
GOLDEN GATE EQUESTRIAN CENTRE, LTD. (CONT'D)

Ms. Eva Brinner, a Boarder, cited examples of other stable facilities and their method of operation. She noted that there is a deadline designated by the Department of Public Health for correction of the violations cited as a health nuisance due to inadequate drainage. The deadline is presently set for April 3, 1978. Ms. Brinner recommended the retention of the equestrian facilities and asked the Commission to send a letter to the Department of Public Health requesting an extension of time in order to find solutions to the problems.

Mr. Austin Howard, representing the Parkside District Improvement Club, suggested that the lease be cancelled, the old stables removed and Vandervort Barn torn down.

Commissioner DiGrazia directed that a letter be sent to the appropriate City Agencies requesting extension of time in order that solutions can be worked out to eliminate the health hazards cited by these Agencies.

Monsignor Armstrong, Chairman of the Concessions and Leases Committee, after consulting with other members, announced that this matter will be referred to Committee. The Meeting date has been scheduled for Wednesday, March 22, 1978, 2:00 P.M., McLaren Lodge. Monsignor Armstrong stated that this will be an "open meeting" and invited all interested parties to attend and voice their concerns.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11193

RESOLVED, That Consideration of Modification of Lease Agreement between the Recreation and Park Commission and the Golden Gate Equestrian Centre, Ltd., is hereby REFERRED TO CONCESSIONS AND LEASES COMMITTEE, scheduled to meet on Wednesday, March 22, 1978, 2:00 P.M., McLaren Lodge.

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PRESIDENT FRIEND RESUMED CHAIRMANSHIP OF THE MEETING AT 6:25 P.M.

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33. KEZAR STADIUM -
RADIO STATION KSAN ROCK CONCERT:

Mr. Jerry Graham, General Manager and Vice President, Radio Station KSAN, stated that May 20th marks the Tenth Anniversary of KSAN Radio. He said he would like to celebrate this event by throwing a party for the radio audience. Mr. Graham requested the use of Kezar Stadium on that date for an all-day concert.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

33. KEZAR STADIUM - (CONTINUED)
RADIO STATION KSAN ROCK CONCERT:

Commissioner Meyer noted that this matter has not been presented to Commission Committee for review and recommendation.

President Friend concurred and referred Mr. Graham's proposal to Commission Parks Committee.

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 11194

RESOLVED, That consideration of the request from Radio Station KSAN to celebrate its 10th anniversary by staging a Rock Concert at Kezar Stadium on May 20, 1978, with proceeds going to various charities, was referred to Commission Parks Committee for review and recommendation. Parks Committee to meet at McLaren Lodge, March 30, 1978, with this matter heard at 9:00 A.M.

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34. MARINA GREEN -
WASTE WATER CONSTRUCTION:

On motion of Commissioner DiGrazia, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11195

RESOLVED, That this Commission does hereby grant permission for temporary occupancy of a portion of the Marina Green for Wastewater Construction, subject to the following conditions:

(1) Amendment of construction project for Wastewater Project N-4 between the Department of Public Works and Peter Kiewit & Transbay Constructors that would provide that the occupied premises including the area occupied by construction trailers be restored to a condition acceptable to this Commission without cost to Department; and that,

(2) A map of said occupied portion of the Marina Green be attached to the amended construction contract for Project N-4, a copy of which will be kept on file in the office of the Secretary, and, be it

FURTHER RESOLVED, That this Commission does require as mitigation for disruption of public park lands, that the Wastewater program provide two restrooms.

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Mr. John J. Spring, General Manager, gave a brief account of progress at Candlestick Point Park. Final plans will be ready by April 30.

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ADJOURNMENT: There being no further business, the meeting was adjourned at 7:15 P.M.

Respectfully submitted,

Katherine Colzani

KC:bvf

Katherine Colzani
Secretary
Recreation and Park Commission

San Francisco, California
April 13, 1978

M I N U T E S

The Five Hundred and Tenth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, April 13, 1978, 1:30 P.M., at McLaren Lodge, Golden Gate Park, by President Eugene L. Friend.

* * * * * *

ROLL CALL:

Commissioner Eugene L. Friend, President
Monsignor Peter G. Armstrong, Vice President
Commissioner Loris DiGrazia
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Lidia M. La Garda
Commissioner Amy Meyer

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APPROVAL OF MINUTES:

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the Minutes of the Regular Meeting of March 16, 1978, were approved.

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ROUTINE BUSINESS:

On motion of Commissioner Eickman, seconded by Monsignor Armstrong, the following resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

ROUTINE BUSINESS:

1. TEMPORARY PERSONNEL REQUISITIONS:

RESOLUTION NO. 11196

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department all temporary requisitions represented by Nos. T70298 through T70314, made by the General Manager and certified by the Secretary during the period 3/6/78 through 4/4/78, are hereby approved.

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2. DAMAGE CLAIMS:

RESOLUTION NO. 11197

RESOLVED, that this Commission, having been assured by the General Manager that claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance No. 8346 (Details on file in the Office of the Secretary of the Commission, per List No. 78-4.1).

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3. REQUEST FOR WARRANTS:

RESOLUTION NO. 11198

RESOLVED, That this Commission does hereby request the Controller to approve the following Requests for Warrants:

A. Requesting the Controller to approve various Requests for Warrants, per List No. 78-4.2., on file in the Office of the Secretary to the Commission.

Total Amount: $1,143,023.12

B. TO VARIOUS:

FOR: Refunds of berth rental deposits at Marina Yacht Harbor for period March 1, 1978, to this date. (Details on file in the Office of the Secretary to the Commission, per List No. 78-4.3).

Total Amount: $ 40.00

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4. ENCUMBRANCE REQUEST:

RESOLUTION NO. 11199

RESOLVED, That this Commission does hereby request the Controller to approve the following Encumbrance Request:

TO: Maryatt Industries
290 So. Maple Ave
So. San Francisco, CA 94080

FOR: Laundry service of animal keepers uniforms.

Funds available in Appropriation 7.652.200.000
Amount: $3,000.00

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ROUTINE BUSINESS: (CONTINUED)

5. WORK ORDERS:

RESOLUTION NO. 11200

RESOLVED, That this Commission does hereby request the Controller to approve various Work Orders, per List No. 78-4.4, on file in the Office of the Secretary to the Commission.

TOTAL: $153,875.00

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6. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 11201

RESOLVED, That this Commission does hereby approve the following Orders for Service and/or Work:

A. KELLOCH-VELASCO:
Appointment of and Service Order to David Chavez to perform Cultural Resources Evaluation of the Kelloch-Velasco Recreation Development Area.
Funds available in Appropriation
7.447.511.654.000 (DPW 110,991)
Amount: $150.00

B. KNUDSEN-BLOOM
Appointment of and Service Order to David Chavez to perform Cultural Resources Evaluation of the Knudsen-Bloom Recreation Development Area.
Funds available in Appropriation
7.447.511.654.000 (DPW 110,992)
Amount: $150.00

C. FUNSTON PLAYGROUND:
Appointment of and Service Order to Freebairn-Smith & Associates to perform professional services incidental to the site evaluation and selection of a Children's Play Area in Funston Playground.
Funds available in Appropriation
5.445.995.000.000 #94 (DPW 110,994)
Amount: $2,000.00

D. CANDLESTICK PARK
Appointment of and Service Order to Paul-Munroe Hydraulics Inc., to recondition and rebuild the ram (removed by Bigge Drayage under DPW 110,694) by furnishing labor, tools, materials and transportation to and from Candlestick Park.
Funds available in Appropriation
6.447.511.653.000 (DPW 110,966)
Amount: $2,480.00

E. GOLDEN GATE PARK - CHILDRENS' PLAYGROUND:
Appointment of and service order to Collishaw Corp., to perform additional work in Golden Gate Park Childrens' Playground (RP 672)
Funds available in Appropriation
4.445.995.000 #97 (DPW 111,253)
Amount: $1,016.00

ROUTINE BUSINESS: (CONTINUED)

7. TRANSFER OF FUNDS:

RESOLUTION NO. 11202

RESOLVED, That this Commission does hereby request the Controller to approve transfer of funds from Appropriation 7.659.389.000 to the following appropriations to cover the necessary expenditures that will be incurred in the operation of Mather Family Camp and the opening of the 1978 season:

7.659.111.000.000	-	$3,500.00
7.659.120.000.000	-	4,890.00
7.659.300.000.000	-	2,000.00
	TOTAL:	$10,390.00

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8. AWARD OF CONTRACT - GOLDEN GATE PARK AND LAKE MERCED:

RESOLUTION NO. 11203

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to O.C.Jones & Sons for construction work under construction Contract RP 777 Various Locations Resurface Walks, Paths and Parking Areas.

Funds available in Appropriation
6.447.714.651.000 and 7.447.714.651.000
Award Amount: $36,440.00
Const. Eng. $ 3,000.00

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9. AWARD OF CONTRACT - SAN FRANCISCO ZOOLOGICAL GARDENS:

RESOLUTION NO. 11204

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Alameda Fence, Inc., for construction work under construction Contract RP 779 San Francisco Zoological Gardens Reconstruction of Rhinoceros Enclosure.
Funds available in Appropriation
7.447.701.652.000

Award Amount (Prop.B)	$ 27,884.00
Const. Eng.	4,482.00

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10. AWARD OF CONTRACT - ALAMO SQUARE, BUENA VISTA, JOHN McLAREN PARK (FRANCIS HERZ P/G):

RESOLUTION NO. 11205

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Malott & Peterson-Grundy, Inc.,for construction work under construction Contract RP 805 Various Recreation and Park Locations Resurface Tennis Courts.
Funds available in Appropriation
7.447.700.654 and 6.447.711.654
Award Amount: $ 19,447.00
Const.Eng. 2,660.00

ROUTINE BUSINESS: (CONTINUED)

11. AWARD OF CONTRACT - GOLDEN GATE PARK - NORTH DUTCH WINDMILL:

RESOLUTION NO. 11206

RESOLVED, That this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works to Bigge Crane & Rigging Co., for construction work under construction Contract RP 706, Golden Gate Park North (Dutch) Windmill. Remove cast steel machinery from Existing Turret.
Funds available in Appropriation
1.445.995.000.000 #63
Award Amount: $2,809.00

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12. MODIFICATION OF CONTRACT - EXCELSIOR AND VISITACION VALLEY PLAYGROUND:

RESOLUTION NO. 11207

RESOLVED, That this Commission does hereby request the Controller to approve Modification of Contract No. 1 to Alameda Fence Co., under construction Contract RP 747A Excelsior and Visitacion Valley Playground Fencing for the following:

c/o 17 899 Furnishing and installing fencing with approximately 1.9 oz/ft zinc coating in lieu of the 2.0 pz/ft zinc coating, 435 LF at $1.00 per foot
Credit: ($435.00)

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13. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 11208

RESOLVED, That this Commission does hereby approve the following Final Payments:

A. SAN FRANCISCO ZOOLOGICAL GARDENS:
Final payment to Rutherford & Chekene for completion of Service Order on November 15, 1977, to prepare a detailed topographic survey for the proposed service building at Elk Barn Site (RP 769)
S/O Amount $2,250 - DPW #109,546

Funds available in Appropriation
6.445.990.928.200

B. SAN FRANCISCO ZOOLOGICAL GARDENS -
Final payment to Rutherford & Chekene for preparation of detailed topographic survey of northerly loop of existing miniature railway, existing service building and hospital building, for Hoofed Animal Enclosure access road and areas peripheral to new Gorilla Building.
S/O amount: $ 4,100 - DPW 109,545
Funds available in Appropriation
6.445.990.928.200

(CONTINUED) 4/13/78

ROUTINE BUSINESS: (CONTINUED)

13. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

RESOLUTION NO. 11208 (CONTINUED)

C. SAN FRANCISCO ZOOLOGICAL GARDENS:
Final payment of Service Order to Rutherford & Chekene for completion of special services and engineering services, and preliminary design staking and control point replanning at the Zoo.
Amount: $2,100 DPW 110,232
Funds available in Appropriation
6.445.990.928.200

D. SAN FRANCISCO ZOOLOGICAL GARDENS -
Final payment of Service Order to Rutherford & Chekene for completion of special services on January 31, 1978, by performing engineering services at Zoo incidental to topographic survey.
Amount $4,900 DPW 110,233
Funds are available in Appropriation
6.445.990.928.200

E. JOHN McLAREN PARK -
Final payment to William A. Smith for completion of construction work on November 29,1977, under construction contract RP 652A John McLaren Park Burrows and Mansfield Play Area Development.
Funds available in Appropriation
4.445.995.000.780
(Award Amount $11,400) No modifications

F. GOLDEN GATE PARK -
Final payment to Collishaw Corporation for completion of construction work on January 23, 1978, under construction contract RP 672, Golden Gate Park, Childrens Quarters Playground Rehabilitation.
Funds available in Appropriation
4.445.995.001.920
Award Amount $394,000
Award w/Mod. $405,195.51
Amount: $40,605.51

G. EXCELSIOR & VISITACION VALLEY PLAYGROUNDS
Final payment to Alameda Fence, Inc., for completion of construction work on February 24, 1978, under construction Contract RP 747A Excelsior and Visitacion Valley Playground Fencing.
Funds available in Appropriation
5.445.995.001.040
Award Amount $5,074.15
Award w/mod. $4,639.15
Amount: $499.15

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REQUESTS:

CONSERVATORY VALLEY -
FLORAL PLAQUE:

JULY, 1978:

On motion of Monsignor Armstrong, seconded by Commissioner Eickman, the request for the Floral Plaque, Golden Gate Park, for the month of July, 1978, from the American Association for Clinical Chemistry, to call attention to the 30th National Conference, was approved.

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REQUESTS:

MUSIC CONCOURSE:

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following requests to hold programs at the Music Concourse in conjunction with the regular Band Concert, were approved:

SUNDAY, APRIL 9, 1978:

From JACKIE, to call attention to National Action for Foster Children month.

SUNDAY, APRIL 16, 1978:

From Pan American Society of San Francisco, to honor the nations of Latin America.

SUNDAY, APRIL 30, 1978:

From Church Universal and Triumphant, to hold a "PRAYER DAY."

SUNDAY, OCTOBER 22, 1978:

From United Nationalities of San Francisco, to celebrate the birth of the United Nations in San Francisco as United Nationalities Day.

COMMISSION COMMITTEE
AND STAFF:

1. GENERAL MANAGER'S REPORT:

Mr. John J. Spring, General Manager, circulated the following report and commented briefly on its contents to the Commission:

EARL MASSONI:

It is with regret that I advise you that Earl Massoni, one of the Department's most valued and dedicated employees, died of a sudden illness on April 12. Since 1970, Earl was Assistant Recreation Supervisor in Charge of the Adult Softball Program. Under his guidance, this program grew from sixty teams to over three hundred. Earl was recently awarded a Citation of Merit from the Amateur Softball Association of America. Earl Massoni began his career with the Department in 1958 at Potrero Hill Recreation Center, where he was O.J. Simpson's first coach. For seventeen years he was Director at Funston Playground. It would be appropriate to adjourn today's meeting in his memory.

SPECIAL OLYMPICS:

A rally to kick off the Special Olympics for the Mentally Handicapped Week will take place Tuesday, April 18, Noon - 1:30 P.M. at Union Square, Geary and Powell Streets. Expected to be present will be Mayor George Moscone, an avid Special Olympics Booster; Gene Washington, Honorary Chairman of the Special Olympics and star receiver for the San Francisco Forty-Niners; music will be furnished by the Westmoor High School 100-piece Marching Band.

The San Francisco Special Olympics are sponsored by the San Francisco Recreation and Park Department in association with the Joseph P. Kennedy, Jr. Foundation. Purpose of the Special Olympics is to create opportunites for sports training and athletic competition for the mentally handicapped. A number of selected athletes will travel to the State Meet at the UCLA Campus in Westwood, June 23, 24 and 25.

BUDGET HEARING:

The Finance Committee of the Board of Supervisors will review the Department's 1978-79 budget requests at its meeting of April 19. Mayor Moscone will transmit his budget recommendations to the Board on or before April 15. A summary of the Mayor's recommendations will be provided to you when it becomes available.

COMMISSION COMMITTEE
AND STAFF:

1. GENERAL MANAGER'S REPORT: (CONTINUED)

MATHER FAMILY CAMP:

Reservations for the 1978 season at Mather Family Camp opened to San Franciscans on April 1. The response was tremendously gratifying, representing the highest number of reservations taken since 1968. If the trend represented by the following table continues, it is my hope that the Camp will operate at full capacity this year.

	1977	1978
NUMBER OF RESERVATIONS TAKEN	258	332
REGISTRATION FEES COLLECTED	$1,201.00	$ 1,575.50
VALUE OF RESERVATIONS	$70,646.50	$93,417.50
AVERAGE VALUE PER RESERVATION	$ 273.80	$ 281.38

For the second consecutive year special effort has been made to attract senior citizens. A total of 82 seniors have taken advantage of the senior rate during the first week of Camp, beginning June 17.

BOY SCOUTS OF AMERICA - PARK CLEAN-UP:

On Saturday, April 22, a massive City-wide park clean-up campaign has been scheduled for the Boy Scouts of America in cooperation with San Francisco For a Cleaner City. A total of 600 Scouts is expected to participate. Three teamsters from the Park and six gardeners have colunteered to remove the debris the afternoon of the 22nd. The Scouts will concentrate on such areas as the western section of Golden Gate Park, Stern Grove, Lake Merced, Mt. Davidson, Buena Vista, Glen Canyon, Upper Douglas Playground and McLaren Park. A brief kick-off ceremony will be held at the McLaren Amphitheater at 9:00 A.M. on Saturday, April 22nd. All Commissioners are cordially invited to attend.

URBAN PARK AND RECREATION ALLIANCE:

The annual Spring meeting of the Urban Park and Recreation Alliance will be held in Kansas City, May 6 through May 8. The Alliance is composed of the general managers of the largest urban recreation and park departments in the United States. With your permission, it is my intention to attend.

SAN FRANCISCO ZOO:

As a result of Civil Service examination, Linda Taylor has been appointed Curator of Zoological Exhibits. As a volunteer, Linda prepared the extremely attractive and informative new graphics that had been placed in the Zoo. In addition, the San Francisco

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

1. GENERAL MANAGER'S REPORT: (continued)

SAN FRANCISCO ZOO: (CONTINUED)

Zoological Society has engaged the services of Annette Lomont as Director of Development, and Dennis Black as Concessions Manager. These individuals should contribute importantly to the services provided at the Zoo.

Total Zoo attendance for the nine-month period, July 1, 1977 through March 31, 1978, is 540,336. This represents a decrease of 75,000 from the previous year due largely to rainy conditions in the months of December, January and February.

URBAN PARK AND RECREATION ALLIANCE:

Mr. Spring announced the Annual Spring Meeting of the Urban Park and Recreation Alliance will be held in Kansas City, Mo., from May 6 through May 8, 1978. He added that his attendance would require Commission Approval.

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 11209

RESOLVED, That this Commission does hereby approve the attendance of Mr. John J. Spring, General Manager, to the Annual Spring Meeting of the Urban Park and Recreation Alliance, to be held in Kansas City, Mo., from May 6 through May 8, 1978.

SAN FRANCISCO ZOOLOGICAL GARDENS -
NEW CIVIL SERVICE POSITIONS:

At Mr. Spring's request, Mr. Saul Kitchener, Zoo Director, announced that the position, Curator of Zoological Exhibits, will finally be filled. Ms. Linda Taylor will assume this position on May 14 or May 17.

Mr. Spring added that the San Francisco Zoological Society has engaged the services of Annette Lomont, Director of Development and Dennis Black, Concessions Manager.

McLAREN PARK:

Staff of this Department and Theodore Osmundson and Associates, Landscape Architects, attended a community meeting on March 21 to review the status of planned improvements at McLaren Park. Additionally, this matter was reviewed by the Park and Planning Committee of the Commission on March 30. Mr. Osmundson has delivered plans and specifications to the Department of Public Works for review to utilize funds available from the 1974 State Bond Program. The community was also advised that an additional $800,000 is available for further development of McLaren Park.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

1. GENERAL MANAGER'S REPORT: (CONTINUED)

McLAREN PARK (Continued)

Sources of these funds include $500,000 from 1976 State Bonds, $150,000 in a Federal Land and Water Conservation Fund grant, and an identical matching amount from the recently approved Automatic Irrigation Bonds.

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MONTHLY RETIREMENTS:

William Ackridge, from 7/18/66 to 1/18/78
Disability retirement

John J. Murphy, from 2/16/66 to 1/1/78
Disability retirement

# # #

JARVIS-GANN INITIATIVE:

In concluding his report, Mr. Spring announced that plans are being formulated by the Staff of the Recreation and Park Department in the event that Proposition 13 (Jarvis-Gann Initiative) is passed by the electorate in June.

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2. COMMISSION COMMITTEE REPORTS:

Commissioner Harris reported that the Marina Yacht Harbor Committee will conduct a Public Hearing to receive testimony concerning a proposal for an 8% adjustment (increase) in the schedule of berth rental rates at the San Francisco Marina Small Craft Harbor, to be effective July 1, 1978. The Public Hearing will be held on Monday, May 1, 1978, at 8:30 P.M. at the Golden Gate Yacht Club.

Commissioner Meyer reported on the progress of the San Francisco Garden Club concerning plans for the celebration honoring the Centennial of the Conservatory of Flowers. The kick-off ceremony will be in May, with a dinner planned for May 19.

Commissioner Meyer announced that the Commission will be presented the plans for the Gorilla Grotto, San Francisco Zoological Gardens, at the next Regular Meeting, scheduled for Thursday, May 11, 1978.

Monsignor Armstrong indicated that he would request the item on the agenda relating to the Golden Gate Equestrian Centre be put over until the May 11 Commission Meeting. He stated that the Concessions and Leases Committee has held two meetings in an attempt to find some solution to this very complicated problem. Mr. Cal Rossi was directed by the Commission Committee to send a written request for a permit to the Bureau of Building Inspection, to bring the existing illegal structures in conformance with building codes of the City and County of San Francisco.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

Monsignor Armstrong's Report - (Continued)

If, as is anticipated, this request for a permit is denied, Mr. Rossi would subsequently request a hearing before the Board of Permit Appeals. Any future course of action would then be dependent upon the replies from these various City Agencies.

Mr. Thomas Malloy, Executive Assistant to the General Manager, briefly outlined the discussions held in Committee. It was the feeling of the Committee Members that the historic presence of horses in Golden Gate Park should be retained.

Monsignor Armstrong recalled that at the March 16 Commission Meeting, Mr. A. Cal Rossi, Golden Gate Equestrian Centre, Ltd., submitted a proposal for the establishment of a Non-Profit Organization, which would require a Modification of the Lease Agreement between the Recreation and Park Commission and the Golden Gate Equestrian Centre. After consultation with the City Attorney, it was found that such a proposal would be illegal.

In response to Commissioner Harris's question on whether Mr. Rossi did in fact apply for the permit, as directed by Commission Committee, Mr. Spring, General Manager, stated that, as of today, Mr. Rossi had not responded to the Committee directive.

Commissioner Meyer pointed out that as a result of the two Committee Meetings, some of the problems have been clarified and some course of action has been set in motion.

Commissioner Eickman reported on the Parks and Planning Committee Meeting held at McLaren Lodge on Thursday, March 30, 1978. A summary of his report follows:

Mr. Calvin Malone, Senior Planner, Department of City Planning, will assist the team working on the Plan for Golden Gate Park. The Recreation and Park Department is indebted to the Department of City Planning for the services of Mr. Malone.

MATHER FAMILY CAMP - Plans for the development of a trail system are under way, with the help of volunteers.

GOLDEN GATE PARK - PROBLEM WITH RABBITS - Mr. James Rogers, Acting Superintendent of Parks, gave a report to the Commission Committee regarding the effective removal of the rabbits from the Strybing Arboretum, Golden Gate Park.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

2. COMMISSION COMMITTEE REPORTS: (CONTINUED)

Commissioner Eickman's report (Continued)

Marina Green Running Track - Report and Schematic of Marina Green Running Track presented to Committee by Mr. James Rogers, Acting Superintendent of Parks.

Tour Bus Proposal - Mr. Edward J. Schuster, Park Section Supervisor, presented the Commission Committee with a proposal for alternative parking areas for tour busses.

Polo Field Restoration Project - In response to objections raised by certain citizens regarding the Polo Field Restoration Project, Commissioner Eickman directed Staff to explore this matter further. Mr. John J. Spring, General Manager, and Mr. Frank Piltz, Assistant Superintendent of Parks and Title II Coordinator, made an inspection of the areas of concern and expressed their satisfaction that the progress so far is proceeding in the proper manner. Mr. Spring submitted a written statement to this effect.

McLaren Park - Representatives of COMO and All Peoples Coalition voiced their displeasure at the numerous delays in the development plans for McLaren Park. Commissioner Eickman directed Staff to prepare a report for the next Commission Committee Meeting.

Stanyan Street Entrance to Golden Gate Park - Representatives of the Haight Ashbury Neighborhood Group submitted renderings of a proposed "Haight Stanyan Gate". The Committee expressed satisfaction at the general concept. This matter was referred to Staff with the possibility that the proposal will be ready for consideration by the full Commission in May.

Commissioner Eickman announced that the next Parks, Planning and Mather Family Camp Committee Meeting is scheduled for Tuesday, April 25, 1978, 8:00 A.M. McLaren Lodge. All are invited.

Commissioner DiGrazia asked Mr. Spring to report on the progress of the feasibility study relative to the playing surface at Candlestick Park.

The General Manager responded that a meeting was held in his office on April 12, at 9:00 A.M., with representatives of Alan M. Voorhees & Associates, Inc., the engineering firm under contract to the De Bartolo organization to analyze the respective merits of artificial turf versus natural grass at Candlestick Park. Mr. Spring stated that the study is on schedule and a report will be ready by May 1 for Mr. De Bartolo, owner of the San Francisco Forty-Niners.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

3. MUNICIPAL GOLF COURSES - NEW FEE SCHEDULE:

Monsignor Armstrong explained that the Commission Golf Committee and Staff have prepared a new fee schedule, which is different from the one appearing on the Agenda. He added that the amended proposal is the result of a meeting with Mayor Moscone, who very firmly directed the Committee to show preference for the Senior Citizen fees on the Municipal Golf Courses. The Mayor insisted upon the Seniors deserving and receiving every consideration. Monsignor Armstrong noted that the original plan was changed to include a monthly resident card for Seniors. The Committee is satisfied that the solution reached is the most reasonable and equitable.

Commissioner Meyer expressed concern at the misuse of student passes. Mr. Aldo C. Cima, Superintendent of Parks, assured Commissioner Meyer that this and any other abuses which have happened in the past, will be very closely monitored.

The following individuals commented briefly on the amended fee schedule:

Mr. Gus Olson, representing Senior Golfers, hoped for a lower fee. However, he admitted that an increase was in order.

Mr. Bill Goldfinger, representing himself, expressed satisfaction that the adjustments recommended are fair to the Senior Citizens.

Mr. John F. Jackson, representing Sons in Retirement, felt that the inequities between the various Municipal Golf Courses that existed in the previous proposal have been rectified.

Mr. Martin L. Deane, representing Golden Gate Park Golf Club, expressed disappointment in the increased fees.

Commissioner Harris, Chairman, Golf Committee, responded that the $7.50 monthly card rate is one of the lowest in the area. He stressed the Mayor's insistance that the Senior Citizens deserve every consideration possible.

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11210

RESOLVED, That this Commission does hereby approve a new fee schedule at Municipal Golf Courses, effective July 1, 1978, as follows:

WEEKDAY GREEN FEES (PER ROUND)

	RESIDENT RATE	SENIOR RATE	STANDARD RATE
HARDING	5.00	1.75	6.00
LINCOLN	3.00	1.00	4.00
SHARP	3.00	1.25	4.00
FLEMING	1.00	1.00	2.00
GOLDEN GATE	1.00	1.00	2.00
McLAREN	.75	.25	.75

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

3. MUNICIPAL GOLF COURSES -
NEW FEE SCHEDULE: (Continued)

RESOLUTION NO. 11210 (Continued)

WEEKEND HOLIDAY GREEN FEES (PER ROUND)

	RESIDENT RATE	SENIOR RATE	STANDARD RATE
HARDING	6.00	6.00	7.00
LINCOLN	4.50	4.50	5.50
SHARP	4.50	4.50	5.50
FLEMING	1.50	1.50	2.00
GOLDEN GATE	1.50	1.50	2.00
McLAREN	1.50	1.50	2.00
RESERVATION FEE	.50	.50	.50
LOCKER FEE	2.00	2.00	2.00
RESIDENT REGISTRATION	3.00		
RESIDENT RENEWAL	3.00		
SENIOR REGISTRATION (LIFETIME)		4.50	
TOURNAMENT DEPOSIT, PER PLAYER (NON REFUNDABLE)			1.00

MONTHLY CARD RESIDENT
SENIORS ONLY — $7.50 SURCHARGE
$1.00 - 18 hole Courses
$0.50 - 9 hole Courses

MONTHLY CARD RESIDENT
JUNIORS ONLY: — $5.00 SURCHARGE
(Same rules) — $1.00 - 18 hole Courses
$0.50 - 9 hole Courses

MONTHLY CARD RESIDENT -
(SCHOOL TEAM) ONLY - $5.00 SURCHARGE $0.50

NO MILITARY RATE FOR CLERGY, PRESS OR STARTER COURTESY ROUNDS.

President Friend commended the Commission Golf Committee and Mr. Aldo C. Cima, Superintendent of Parks, on a job well done. President Friend expressed confidence that the newly adopted fee schedule is equitable for all concerned.

Commissioner Meyer directed the Commission Golf Committee to look into McLaren Park Golf Course to determine if it should continue to remain an operating Golf Course. She noted that the operation of this facility costs the City $10.00 per player, which she feels is very costly.

Mr. Aldo Cima, Superintendent of Parks, stated that McLaren Park Golf Course is the only one in the South Eastern section of San Francisco. The City and County of San Francisco has six Golf Courses; four on the Western section of the City, one on the South Peninsula on Highway One. Mr. Cima stressed the importance of retaining this facility. In his opinion, the residents of the area would oppose such an action.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

3. MUNICIPAL GOLF COURSES -
NEW FEE SCHEDULE: (CONTINUED)

Commissioner Meyer requested that this question be taken under advisement. Mr. Cima responded affirmatively.

Mr. John Healy, speaking for himself and other Senior golfers, thanked the Commission for the courtesy extended to all the Senior golfers.

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4. GOLDEN GATE PARK -
GOLDEN GATE EQUESTRIAN CENTRE, LTD.

President Friend was called away from the Meeting temporarily. He gave the Chair to Monsignor Armstrong, Vice President.

Monsignor Armstrong referred to his Commission Committee Report, which summarized the events to date. According to Mr. Jack E. Coyne, representing the Department of Public Health, the final date they will accept for presenting a viable solution to the problems at hand is May 1, 1978. Monsignor Armstrong commented that Mr. John J. Spring, General Manager, was instructed by the Concessions and Leases Committee on April 4, 1978, to direct Mr. A. Cal Rossi to immediately apply to the Department of Public Works for all necessary building permits pertaining to the existing portable stalls. Mr. Spring, in this letter, dated April 5, 1978, and hand delivered, requested Mr. Rossi to notify this office of the action taken to this directive, no later than April 12, 1978. As was pointed out in the Commission Committee Report presented by Monsignor Armstrong today, this was not done.

Monsignor Armstrong again explained the steps that must be taken up by Mr. Rossi. First, he must apply for a permit for the temporary stalls. Should the permit be denied, which is likely, he must then appear before the Board of Permit Appeals, If he refuses to comply, the Department would revoke Mr. Rossi's Lease. His license to operate would also be revoked.

Mr. Coyne repeated the Health Department's ultimatum; they will not extend the time for implementing some action any further. Mr. Rossi must apply for a permit or a new concessionnaire should be sought.

Mary Margaret Moore, representing the Pony Club, asked when the Commission Committee and full Commission would meet to take action.

Commissioner Meyer strongly urged that action be taken today since Mr. Rossi has not responded, as directed, and, to the Commission's knowledge, has not acted on these directives.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

4. GOLDEN GATE PARK -
GOLDEN GATE EQUESTRIAN CENTRE (Continued)

Commissioner La Garda stated that she failed to understand why this matter should be held over. She further stated that the Committee had informed Mr. Rossi, both in person and in writing, that he must advise the Commission whether he intended to apply for a building permit by Wednesday, April 12, 1978. Mr. Rossi had failed to respond and was not present at the Commission Meeting. Commissioner La Garda emphasized strongly that she believed that the Commission should consider terminating Mr. Rossi's Lease and opening the Concession up for Bid. She concluded that she would support a motion to hold a Special Commission Meeting to consider terminating Mr. Rossi's Lease, particularly in view of the Health Department's deadline of May 1.

Commissioner DiGrazia offered to call Mr. Rossi, who had stated that he had not been invited to attend this meeting.

President Friend returned to the Commission Meeting at 2:30 P.M. Monsignor Armstrong gave a brief summation of what has been discussed so far.

Mr. Spring said that the foregoing discussion would indicate that another item would have to be placed on next month's agenda. The matters here discussed are different than the Item Number 4 on today's Calendar. Today's Item involves only Modification of the Lease Agreement.

Mr. Thomas Malloy, Executive Assistant to the General Manager, summarized the steps taken by the Commission Committee:

1. Upon seeking the advice of the City Attorney, the modified agreement presented by Mr. Rossi was found to be illegal.

2. The General Manager then sent a letter to Mr. Rossi, outlining the steps he must take.

3. Upon the failure of the Golden Gate Equestrian Centre to comply, bids should be sought.

4. Or, Modification of the present lease, resulting in the lessening of the number of horses boarded.

President Friend agreed that the transition must be carried out in an orderly manner and this Item will be held off until a representative of the Golden Gate Equestrian Centre, Ltd. could be contacted.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

4. GOLDEN GATE PARK -
GOLDEN GATE EQUESTRIAN CENTRE, LTD. (CONT'D)

At the conclusion of the Commission Meeting, after extensive discussion, it was then decided that a Committee Meeting would be held on Tuesday, April 18, 1978, at 2:00 P.M., and the possibility of a full Commission Meeting, Friday, April 21, 1978.

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11211

RESOLVED, that this Commission does hereby refer to Commission Concessions and Leases Committee, the matter pertaining to the Golden Gate Equestrian Centre, Ltd., for the purpose of discussing plans for continuance of stall rentals in Golden Gate Park. (Meeting tentatively scheduled for Tuesday, April 18, 1978, 2:00 P.M., and later re-scheduled for Monday, April 24, 1978, 4:15 P.M.).

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5. SAN FRANCISCO ZOOLOGICAL GARDENS -
PRICE INCREASES FOR VARIOUS
CONCESSION ITEMS:

On motion of Commissioner Eickman, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 11212

RESOLVED, That this Commission does hereby approve the request of the San Francisco Zoological Society for price increases for various concessions items, rides, and Children's Zoo admission at the San Francisco Zoological Gardens, as follows:

All approved prices include Sales Tax.

ITEM	Current Price	Approved Price	Increase/ Decrease
Polish sausage 4/lb	new	$ 1.25	
Jumbo dog 4/lb	.95	1.10	.15
Hot Dog 10/lb	.65	.70	.05
Pastry	.35	.40	.05
Carmel corn	.35	.40	.05
Pink Popcorn	.35	.40	.05
Candy bars	.20	.25	.05
Suckers 2"	.35	.40	.05
Coca Cola,beverages (Coke,Sprite,Tab,Orange)			
12 oz.	.30	.40	.10
16 oz.	New	.50	
Ice cream sandwich	.30	.35	.05
Fudge bar	.25	.30	.05
Frostie	.30	.35	.05
Snow cone 6 oz.	.30	.35	.05
Slush 6 oz.	.30	.35	.05
Hot Chocolate 6 oz.	.30	.35	.05
Potato Chips 1/4 oz.	.25	.30	.05
Pizza 6"	new	.65	
Cotton Candy	.35	.40	.05
Chocolate Malt 12 oz.	new	.60	
Pretzel	new	.35	

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

5. SAN FRANCISCO ZOOLOGICAL GARDENS - PRICE INCREASES FOR VARIOUS CONCESSION ITEMS: (CONTINUED)

RESOLUTION NO. 11212 (Continued)

	CURRENT PRICE	APPROVED PRICE	INCREASE/ DECREASE
Meery-Go-Round	.35	.40	.05
Zebra Zephyr			
Adults	.70	1.00	.30
Child	.35	.50	.15
2 and under	.35	free	(.35)
Seniors	.70	.50	(.20)
Childrens' Zoo	.35	.50	.15
2 and under	.35	free	(.35)

NO CHANGE REQUESTED FOR THE FOLLOWING ITEMS:

Sandwiches, freshly made ham/cheese/salami/poor boy on French roll	1.50
Animal Crackers	.25
Peanuts	.35
Popcorn, bagged	.35
Popcorn, fresh	.50
Milk, 8 oz.	.25
Giant cookies	.75
It's It	.50
Coffee, 6 oz.	.35
Beer, 12 oz.	.75

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6. SAN FRANCISCO ZOOLOGICAL GARDENS - SALES OF ANIMALS:

On motion of Commissioner Eickman, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11213

RESOLVED, That this Commission does hereby approve the following Sales of Animals:

TO: Vivo Animals, Inc.,
P.O.Box 230
Lorena, TX 76655
(817) 857-4643
USDA License #74-AA-7

1 male, 1 female Water Buffalo $1,800 pair

TO: Aqualand Wildlife Park
Route 3
Bar Harbor, ME 04609
(207)288-3898
USDA License #11-C-6
1 female Mountain Lion $200

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7. SAN FRANCISCO ZOOLOGICAL GARDENS - EXCHANGES OF ANIMALS:

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following resolution was adopted:

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

7. SAN FRANCISCO ZOOLOGICAL GARDENS - EXCHANGES OF ANIMALS: (CONTINUED)

RESOLUTION NO. 11214

RESOLVED, That this Commission does hereby approve the following Exchanges of Animals:

TO: Robert Van Slyke
705 South Acacia
Ripon, CA
(209) 599-3234

1 female Hawaiian Goose $ 150

FOR: 1 male European Shelduck
1 male Andean Goose
1 female Redhead Duck $ 150 Total

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8. WASHINGTON SQUARE - EIGHTH ANNUAL NORTH BEACH PHOTOGRAPHIC ART FAIR:

Commissioner Eickman, Chairman, Parks and Planning Committee, stated that this request was reviewed by the Commission Committee, which recommends approval.

Ms. Anne Halsted, representing the Telegraph Hill Dwellers Association, informed the Commission that her organization does not oppose the Photographic Fair as a cultural event. It has exceeded its bounds in excessive amplification of sound, damage to the grass caused by the use of heavy equipment and the creation of filth caused by the use of food concessions.

Ms. Halsted pointed out that there is very little green space in the area. The neighborhood is prevented normal use of the Park on that weekend.

Ms. Maggie Baylis, representing the Telegraph Hill Dwellers Association, is opposed to the sound pollution and the carnival aspect of the event. She asked that the residential aspect of the area be maintained.

Mr. Joseph Misuraca, Superintendent of Recreation, noted that his Division was originally opposed to issuance of the permit for the Fair because it has outgrown its original intent. Mr. Misuraca asked the Commission to establish rules and guidelines for his Division to follow. He pointed out that the planners of the Fair are most cooperative and would certainly work within any framework the Commission would set.

Commissioner Meyer commented that she, too, had heard of the cooperative spirit of the group and that it is an event which should be retained in North Beach, where it began.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

8. WASHINGTON SQUARE -
EIGHTH ANNUAL NORTH BEACH
PHOTOGRAPHIC ART FAIR: (CONTINUED)

President Friend recommended the Commission define the guidelines, particularly in relation to amplified music.

Mr. James Rogers, Acting Superintendent of Parks, emphasized the importance of not allowing excessively heavy equipment on the lawn area.

On motion of Commissioner DiGrazia, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11215

RESOLVED, That this Commission does hereby approve the request of the North Beach Photographic Art Fair Association to use Washington Square Park for the Annual Art Fair, to be held on May 27, 28 and 29, 1978; and

FURTHER RESOLVED, That approval is subject to the following guidelines:

- No amplification of music
- Food Concession clean-up
- Proper Insurance provided
- Excessive heavy equipment not allowed on lawn area
- Size to be monitored by Staff

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9. PALACE OF THE LEGION OF HONOR -
M. H. deYOUNG MEMORIAL MUSEUM:

Mr. Adolph Rosekrans, Architect, presented drawings relating to construction of an underground chiller room and cooling tower at the California Palace of the Legion of Honor and construction of a transformer and cooling tower at the M. H. deYoung Memorial Museum, in preparation of the Dresden Exhibit and the King Tut Exhibit.

On motion of Commissioner DiGrazia, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11216

RESOLVED, That this Commission does hereby approve the plans submitted by the Fine Arts Museums for construction of an underground chiller room and cooling tower at the California Palace of the Legion of Honor, and also construction of a transformer and cooling tower at the M.H.deYoung Memorial Museum, subject to the condition that approval will be obtained from the General Manager of the area to be occupied by the contractor during the construction period; and, be it

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

9. PALACE OF THE LEGION OF HONOR - M. H. deYOUNG MEMORIAL MUSEUM: (Continued)

FURTHER RESOLVED, That the improvements to the M.H.deYoung Memorial Museum are subject to the approval of the Board of Supervisors, pursuant to Charter Section 3.522.

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10. PROPOSED AMENDMENT TO PARK CODE - LAUNCHING OF [redacted] ON PARK LAKES:

Ms. Paula Jesson, Deputy City Attorney, stated that an ordinance has been proposed that would allow sailboats to be launched on park lakes. There presently are no rules or regulations in the Park Code which guide the public and City Staff as to what type of watercraft may be launched as well as who may place boats on Park Lakes. This situation has caused all concerned parties much consternation in regards to safety, liability, rights, privileges and control of boats being launched on Park Lakes. Private individuals would be prohibited from launching boats.

Mr. Paul Yuke informed the Commission that if such an ordinance is not adopted, the Department cannot legally deny anyone the privilege of launching equipment on the lakes.

President Friend read the proposed ordinance, with the recommendation that the Commission consider approval as it stands.

Commissioner Meyer moved that this matter be sent to Commission Committee, for further review.

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 11217

RESOLVED, That this Commission does hereby refer to Commission Parks and Planning Committee the proposed ordinance concerning the launching of boats on Park Lakes.

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11. MARINA SMALL CRAFT HARBOR:

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11218

RESOLVED, That this Commission does hereby approve the establishment of a $2.50 fee for waste disposal of boats using the City's three Pump-Out Stations at the Marina Small Craft Harbor.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

12. LAKE MERCED:

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11219

RESOLVED, That this Commission does hereby approve the request of Mr. Al Minvielle, Director of the Recreation Department at the University of California, San Francisco, for permission to offer instruction on Kayaking, Canoeing and Rafting on the unrestricted areas of Lake Merced.

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13. JULIUS KAHN PLAYGROUND - TOWN SCHOOL FOR BOYS' 38th ANNUAL TRACK MEET:

On motion of Commissioner DiGrazia, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11220

RESOLVED, That this Commission does hereby approve the request of the Town School for Boys Parents' Club to sell food and beverages at the Town School for Boys' 38th Annual Track Meet to be held at Julius Kahn Playground on May 5, 1978.

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14. McLAREN PARK - SOAP BOX DERBY:

On motion of Commissioner DiGrazia, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11221

RESOLVED, That this Commission does hereby approve the request of Mr. Kenneth G. Ingles, dba Cable Car Canteen, for permission to operate a mobile Cable Car Food Concession at the Soap Box Derby sponsored by the San Francisco Museum of Art, to be held at McLaren Park on Sunday, May 21, 1978.
Rent: 15% of gross receipts, less sales tax.

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Mr. Boots Hughston, President, North Beach Photographic Art Fair, requested that the matter pertaining to the Photographic Fair be re-opened for discussion. (Please see Page 20, Item 8).

Mr. Hughston stated that he was told that it would not be necessary to appear today. He felt that the Commission Committee, at its meeting on Thursday, March 30, had already approved their request.

Mr. Joseph Misuraca, Superintendent of Recreation, explained that Mrs. Rodgers was instructed at this meeting to proceed with the details and work with the Photo Fair Group. As a result of these instructions, Mrs. Rodgers prepared and issued the permit which includes the word "amplified music".

President Friend pointed out that other individuals attended today's meeting and voiced their opposition to certain elements of the Fair.

He assured Mr. Hughston that Staff will co-operate with him to work out details.

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15. SIGMUND STERN GROVE - 1978 MIDSUMMER MUSIC FESTIVAL:

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11222

RESOLVED, That this Commission does hereby approve the request of Mr. Kenneth G. Ingles, dba, Cable Car Canteen, for permission to operate a mobile Cable Car Food Concession at the Midsummer Music Festival and other events at Sigmund Stern Grove during the summer of 1978; Rent: 15% of gross receipts, less sales taxes.

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16. STRYBING ARBORETUM - GOLDEN GATE PARK:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11223

RESOLVED, That this Commission does hereby approve the granting of a permit to Cable Car Canteen to operate a mobile food concession at the Arboretum Plant Sale on Saturday, April 15, 1978. Rent: 10% of gross receipts, less sales tax.

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17. GOLDEN GATE GOLF COURSE:

On motion of Commissioner DiGrazia, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11224

RESOLVED, That this Commission does hereby approve the request of Mr. R. J. Kundert for permission to install vending machines at the Golden Gate Golf Course Clubhouse for the vending of food, hot and cold beverages, candy and cigarettes. Monthly Rental Fee: 5% of the first $100.00; accumulated weekly from all equipment, less sales tax, 10% on the next $100.00; during the week, and 15% on all sales over $200.00, during the week. Term: month-to month revocable license.

(CONTINUED) 4/13/78

18. ACCEPTANCE OF GIFT - STRYBING ARBORETUM SOCIETY:

On motion of Commissioner Eickman, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11225

RESOLVED, That this Commission does hereby approve acceptance of gift from the Strybing Arboretum Society, funds to hire a private contractor to prune trees in the Arboretum, valued at approximately $3,000.00.

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19. ACCEPTANCE OF GIFT - GOLDEN GATE PARK NURSERY:

On motion of Commissioner Eickman, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11226

RESOLVED, That this Commission does hereby approve acceptance of gift to the Golden Gate Park Nursery, fifty flowering Cherry trees from the Ikebana International, valued at approximately $550.00.

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20. MINI PARKS - WESTERN ADDITION - AUTHORIZING TRANSFER:

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11227

RESOLVED, That this Commission does hereby approve accepting, without cost, Deeds to Mini Parks, located in the Western Addition Project Area A-2, designated as Assessor's Block 677, Lots 12 and 46, Assessor's Block 755, Lot 10 and Assessor's Block 1100, Lot 29, from the San Francisco Redevelopment Agency; maintenance will be the responsibility of the City and County of San Francisco.

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21. SUMMER LUNCH PROGRAM - 1978

Mr. Joseph Misuraca, Superintendent of Recreation, announced that approximately 3,700 free lunches will be served daily (49 days), in certain specified areas of San Francisco. The California Bureau of Child Nutrition will make available, through the San Francisco Council of Churches, meals to feed eligible children. The Council of Churches will provide these meals free of charge to the Recreation and Park Department for distribution through its playgrounds over the forty-nine day period of operation; June 19 through August 25, 1978. The total value of the donated meals is $153,389.19.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

21. SUMMER LUNCH PROGRAM - 1978 (CONTINUED)

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11228

RESOLVED, That this Commission does hereby approve acceptance of the Free Lunch Program, administered by the San Francisco Council of Churches and made available through the California Bureau of Child Nutrition, to be distributed through specified areas under the jurisdiction of the Recreation and Park Department. Total value of donated meals $153,389.19.

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22. KEZAR STADIUM -
BENEFIT ROCK CONCERT -
RADIO STATION KSAN:

On motion of Monsignor Armstrong, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 11229

RESOLVED, That this Commission does hereby approve the request of Radio Station KSAN to celebrate its 10th Anniversary by staging a Rock Concert at Kezar Stadium on Sunday, August 6, 1978, with proceeds going to various charities. Rental Fee: $7,500 or 10% of the gross receipts, whichever is greater, plus 20% of the Concession Fee.

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23. KEZAR STADIUM -
BENEFIT ROCK CONCERT:

Mr. Ed Romano, Capital City Productions explained that this concert would be a varied cultural presentation involving diverse types of entertainment. Mr. Romano circulated a list of beneficiaries who will receive assistance as a result of this Concert, named, as follows:

1) The Pride Foundation
2) Save our Human Rights
3) Whitman, Radclyffe Foundation
4) Pacific Center for Human Growth
5) Operation Concern
6) San Francisco Commission for the Status of Women
7) San Francisco Special Olympics
8) Haight-Ashbury Senior Services
9) San Francisco Women Center
10) San Francisco V.D. Clinic
11) Haight Ashbury Children Center
12) Haight Ashbury CO-OP Nursery School
13) Haight Ashbury Free Clinic

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

23. KEZAR STADIUM -
BENEFIT ROCK CONCERT: (CONTINUED)

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11230

RESOLVED, That this Commission does hereby approve the request of Capital City Productions to rent Kezar Stadium on June 24, 1978, from 9:00 A.M. until 6:00 P.M. for the purpose of a benefit concert for The Pride Foundation, Operation Concern, Whitman Radclyffe Foundation, Pacific Center for Human Growth, Save Our Human Rights and other charitable causes.

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24. KEZAR STADIUM:

On motion of Commissioner DiGrazia, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 11231

RESOLVED, That this Commission does hereby approve the request from San Francisco Trial Lawyers Association for the use of Kezar Stadium, and the waiver of rental fee, on Sunday, May 28, 1978, for a track and field Meet, to benefit the San Francisco Special Olympics.

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25. GOLDEN GATE PARK -
MARX MEADOW:

On the recommendation of Department Staff, and on motion made by Commissioner Meyer, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 11232

RESOLVED, That this Commission does hereby DENY the request from the Board of Directors, Western Opera Theater, for permission to use Marx Meadow, Golden Gate Park, Saturday, May 20, 1978, for a formal fund-raising event, and to install one large Circus tent and four or five smaller tents on this property.

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26. SUPPLEMENTAL APPROPRIATION REQUEST -
PARK PATROLMAN UNIFORMS:

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following resolution was adopted:

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

26. SUPPLEMENTAL APPROPRIATION REQUEST - PARK PATROLMAN UNIFORMS: (Continued)

RESOLUTION NO. 11233

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $6,760.00 to provide funds for uniforms for the Park Patrolmen, in accordance with the Mayor's directive, dated January 25, 1978.

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27. SUPPLEMENTAL APPROPRIATION REQUEST - HEAT - LIGHT - POWER:

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following resolution was approved:

RESOLUTION NO. 11234

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, Board of Supervisors and the Controller, in the amount of $33,500.00., for Heat, Light and Power, to complete the end of the Fiscal Year.

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28. SETTLEMENT OF LITIGATION - THOMAS THERIAULT vs CITY AND COUNTY OF SAN FRANCISCO, et al:

On motion of Commissioner Eickman, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 11235

RESOLVED, That this Commission does hereby approve authorizing Settlement of Litigation of Thomas Theriault against the City and County of San Francisco for Three Thousand Dollars ($3,000.00.,) and

FURTHER RESOLVED, That a Request for Warrant for same, is also approved.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

29. SETTLEMENT OF LITIGATION -
C. RAY GOMAN vs CITY AND COUNTY
OF SAN FRANCISCO:

On motion of Monsignor Armstrong, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 11236

RESOLVED, That this Commission does hereby approve authorizing Settlement of Litigation of C. Ray Goman against the City and County of San Francisco for $750.00., and

FURTHER RESOLVED, That a Request for Warrant for same is also approved.

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30. CONFERENCE ATTENDANCE:

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11237

RESOLVED, That this Commission does hereby ratify approval of the attendance of Ms. Nan Neal, Recreation Director, at Pepsi Cola Hot Shot Basketball Regional Competition, Portland, Oregon, April 8 and 9, 1978, at no cost to the Department or the City and County of San Francisco.

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ADJOURNMENT: There being no further business, the meeting was adjourned at 4:05 P.M., in memory of Earl Massoni.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani
Secretary
Recreation and Park Commission

KC:bvf

San Francisco, California
May 11, 1978

RECREATION AND PARK COMMISSION

M I N U T E S

The Five Hundred Eleventh Regular Meeting of the Recreation and Park Commission was called to order on Thursday, May 11, 1978, 1:30 P.M. at McLaren Lodge, Golden Gate Park by President Eugene L. Friend.

* * * * * *

ROLL CALL:

Commissioner Eugene L. Friend, President
Monsignor Peter G. Armstrong, Vice President
Commissioner Keith Eickman
Commissioner Tommy Harris
Commissioner Lidia M. La Garda
Commissioner Amy Meyer

ABSENT:

Commissioner Loris DiGrazia

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APPROVAL OF MINUTES:

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the Minutes of the Regular Meeting of April 13, 1978, were approved.

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ROUTINE BUSINESS:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolutions, which were processed under Resolution No.8561, adopted November 12, 1970, were ratified:

ROUTINE BUSINESS:

1. TEMPORARY PERSONNEL REQUISITIONS:

RESOLUTION NO. 11238

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department all temporary requisitions represented by Nos. T70314 through T70330, made by the General Manager and certified by the Secretary during the period 4/4/78 through 4/20/78, are hereby approved.

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2. DAMAGE CLAIMS:

RESOLUTION NO.11239

RESOLVED, That this Commission, having been assured by the General Manager, that claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance No.8346 (Details on file in the Office of the Secretary of the Commission, per List Number 78-5.1).

Total Amount: $381.13

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3. REQUESTS FOR WARRANTS:

RESOLUTION NO. 11240

RESOLVED, That this Commission does hereby request the Controller to approve the following Requests for Warrants:

A. TO VARIOUS:

FOR: Refunds of berth rental deposits at Marina Yacht Harbor for period April 1, 1978, to this date. (Details on file in the Office of the Secretary to the Commission, per List Number 78-5.2).

Total Amount: $142.00

Funds available in Appropriation No. 1.648.999.078.000

B. TO VARIOUS:

Requesting the Controller to approve various Requests for Warrants, per List Number 78-5.3, on file in the Office of the Secretary to the Commission.

Total Amount: $27,442.18

C. TO VARIOUS:

FOR: Second Installment of 1977-78 Real Property Taxes.
(SHARP PARK $4,775.32
SUNNYDALE GREEN OPEN SPACE $532.80
and CAMP MATHER $1,866.01).
Per List Number 78-5.4 on file in the office of the Secretary to the Commission.
Total Amount: $7,174.13

(CONTINUED)

ROUTINE BUSINESS: (CONTINUED)

4. WORK ORDERS:

RESOLUTION NO. 11241

RESOLVED, That this Commission does hereby request the Controller to approve the following Work Orders:

A. To: Public Works (7.445.995.000.000)

FOR: Repair of roof at the Hall of Flowers

Amount: $41,000.00

Funds available in Appropriation
7.651.999.000.000

B. To: Public Works (7.445.995.000.000)

FOR: Renovation of various recreational facilities.

Amount: $725,000.00

Funds available in Appropriation
7.651.997.015.000

Total Amount: 766,000.00

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5. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 11242

RESOLVED, That this Commission does hereby approve the following Orders for Service:

A. JOHN McLAREN PARK - Approval of Service Order for the appointment of David Chavez, Consulting Archaelogist for Cultural Resources Evaluation of the John McLaren Park Development for Bor Grant (LWCF) (Job 5022) review on properties eligible for the National Register of Historic Places.
Funds available in Appropriation
7.447.511.654.000 DPW 111 369
Amount: $ 450.00

B. GOLDEN GATE PARK CHILDRENS QUARTERS - CAROUSEL - Approval of Service Order for the appointment of Bob Lippi Signs to provide a job sign in connection with restoration of Childrens' Carousel, GGP.

Funds available in Appropriation
5.445.995.000.000 #2 DPW 111,573
Amount: $240.00

C. HUNTERS POINT MILTON MEYER RECREATION CENTER - Approval of Service Order for the appointment of O'Kelly and Schoenlank to prepare electrical and mechanical plans in connection with the renovation of Hunters Point Gym (Milton Meyer Recreation Center)
Funds available in Appropriation
5,445.990.190.000 DPW 111,427
Amount: $ 8,600.00

ROUTINE BUSINESS: (CONTINUED)

5. ORDERS FOR SERVICE AND/OR WORK: (Continued)

RESOLUTION NO. 11242 (Continued)

D. BUENA VISTA PARK -
Approval of Service Order for the appointment of Garrett Eckbo and Associates to perform additional preparation for Master Plan for Buena Vista Park per their letter of 9/20/77 under DPW Order 109,721 R & P Res.10941 of 10/13/77 (RP Job 792).

Funds available in Appropriation
7.447.700.654.000 DPW 111,370
Amount: $5,000.00

E. SAN FRANCISCO ZOO PRIMATE (ORANGUTAN)
Approval of Service Order for the appointment of Esherick Homsey Dodge & Davis to prepare conceptual design drawing to determine ultimate program and budget, Phase 3, of the Primate (Orangutan)
Funds available in Appropriation
7.448.501.652.000 DPW 111,473
Amount: $ 9,875.00

F. GOLDEN GATE PARK NORTH (DUTCH) WINDMILL
Approval of Service Order for the appointment of Bethlehem Steel Corp., Ship Building Division, to perform work on the main shaft assembly of the North (Dutch) Windmill.

Funds available in Appropriation
1.445.995.000.000 #63 DPW 111 591
Amount: $1,230.00

G. Approval of Service Order for the appointment of Esherick Homsey Dodge and Davis to perform professional services for the Knudson-Bloom Property Development.

Funds available in Appropriation
7.447.511.654.000 DPW 111,609
Amount: $ 9,622.00

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6. SUPPLEMENTAL APPROPRIATION REQUEST:

RESOLUTION NO. 11243

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request for 1978-79 Retirement Allowance due to increased rates - $228,839.00

Source of Funds

Ad Valorem	$ 223,412.00
Marina Yacht Harbor Fund	2,151.00
Special Zoo Fund	3,276.00
Total:	$ 228,839.00

ROUTINE BUSINESS: (CONTINUED)

7. MODIFICATION OF CONTRACT - MARINA SMALL CRAFT HARBOR:

RESOLUTION NO. 11244

RESOLVED, That this Commission does hereby request the Controller to approve Modification of Contract No. 1 to Page Construction and Lloyd Hunter under Construction Contract RP 738 Marina Small Craft Harbor Construct Floats at Gas House Cove as follows:

c/o #1 Piping Revisions Lump sum
Lump Sum increase $579.34
2 Misc.Elec.Items
Lump sum increase $1,521.02
3 Elec.work, repair damaged float
lump sum increase $1,143.68
4 Addn.Elect.Work
Lump sum increase $ 116.67
5 Replace pipe, encase conduits
Lump sum increase 559.68
Add eyebolts
Lump sum increase 660.36

Total increase: $ 4,580.75

Funds available in Appropriation
5.445.995.000.750

* * * * * *

8. PROGRESS AND/OR FINAL PAYMENTS -

RESOLUTION NO. 11245

RESOLVED, That this Commission does hereby approve the following Final Payments:

A. MARINA SMALL CRAFT HARBOR:
Final payment to Page Construction Company and Lloyd Hunter, Joint Venture, for completion of construction work on April 7, 1978, under construction contract RP 738 Marina Small Craft Harbor, Construct Floats at Gas House Cove.

Funds available in Appropriation
5.445.995.000.750
Award Amount $213,708.00
Award w/Mod. 218,288.75

Amount: $ 29,198.75

ROUTINE BUSINESS: (CONTINUED)

8. PROGRESS AND/OR FINAL PAYMENTS: (Continued)

RESOLUTION NO. 11245 (Continued)

B. HAYES VALLEY PLAYGROUND -

Final payment to Safeco Painting Co., for completion of construction work on March 28, 1978, under construction Contract Job 3979, Hayes Valley Playground, Painting and Miscellaneous repairs.

Funds available in Appropration
6.445.995.000.810

Award Amount $11,250
No modifications

Amount: $ 3,150

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9. ALAMO SQUARE -
PROFESSIONAL SERVICES AGREEMENT -

RESOLUTION NO. 11246

RESOLVED, That this Commission does hereby approve the appointment of Timothy Downey Associates, Landscape Architects, to provide Professional Services incident to the design and construction of play area, irrigation facilities, etc., for the rehabilitation of Alamo Square.

Total fee to be paid to the Consultant - $16,500.00

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REQUESTS:

CONSERVATORY VALLEY -
FLORAL PLAQUE:

On motion of Commissioner Eickman, seconded by Monsignor Armstrong, the following requests for the Floral Plaque, Golden Gate Park, were approved:

AUGUST, 1978:

From San Francisco Flower Show, Inc., to publicize the Annual San Francisco County Fair-Flower Show.

SEPTEMBER, 1978:

From the United Way of the Bay Area, to call attention to the kick-off of the 1978 United Way of the Bay Area Campaign.

* * * * * *

REQUESTS:

MUSIC CONCOURSE:

On motion of Commissioner Harris, seconded by Monsignor Armstrong the following requests to hold programs at the Music Concourse, Golden Gate Park, in conjunction with the regular Band Concert were approved:

SUNDAY, JULY 16, 1978:

From the French Colony Official Committee, to celebrate the French National Holiday, "BASTILLE DAY."

SUNDAY, AUGUST 20, 1978:

From American Hungarian Association, Western Division, to honor St. Stephen the first canonized King (977-1038), Patron Saint of Hungary.

# # # # #

Mr. John J. Spring General Manager noted that Church Universal and Triumphant held a program at the Music Concourse on Sunday, April 30, 1978. Concurring with Mr. Robert Hansen, Director of the Golden Gate Park Band, Mr. Spring suggested that the Commission adopt a policy whereby individual groups would be allowed use of this popular service once per year.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following request to hold a program at the Music Concourse Golden Gate Park, in conjunction with the Regular Band Concert, was DENIED.

SUNDAY, OCTOBER 29, 1978:

From Church Universal and Triumphant, in honor of a Prayer Vigil for Terra.

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(CONTINUED) 5/11/78

COMMISSION COMMITTEE
AND STAFF:

1. COMMISSION COMMITTEE REPORTS:

COMMISSIONER AMY MEYER -
Commissioner Meyer reported on the following subjects:

Open House at the San Francisco Zoological Gardens on May 19. Tour of the San Francisco Zoological Gardens on May 25.

Donation of Birds - San Francisco Zoological Gardens.

Commissioner Meyer asked Mr. Saul Kitchener, Zoo Director, to report on a donation of birds recently made to the San Francisco Zoo.

Mr. Saul Kitchener explained that a few weeks ago the S.P.C.A. confiscated an entire collection of birds at a local pet shop. The owner became ill and could no longer care for them. The owner agreed to allow the S.P.C.A. to dispose of these birds to anyone it chose in exchange for not being prosecuted. Mr. Kitchener accepted the donation with the stipulation that he could keep only those birds of value to the Zoo. He asked the Commission's permission to sell a group of pet birds to a bird wholesaler, noting that they are expensive to maintain and of little value to the Zoo. Mr. Kitchener said that the Zoo will gain several birds which will enhance the collection.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11247

RESOLVED, That this Commission does hereby approve the acceptance of a bird collection confiscated by the S.P.C.A. for the San Francisco Zoological Gardens, valued at approximately $3,000.00; and

FURTHER RESOLVED, That the Zoo Director is authorized to negotiate the sale of certain pet birds from the collection which are of no value to the San Francisco Zoological Gardens.

# # # # # #

Philippine Garden in the Arboretum is progressing.

Set-back concerning Assembly Bill No. 2725, introduced by Assemblyman Carmen Perino, Chairman, Joint Committee on Fairs Allocation and Classification, concerning the annual allotments of operating funds to the State supported Fairs in California. Commissioner Meyer expressed disappointment at the weakening of the Bill when it was heard before the Ways and Means Committee.

(CONTINUED) 5/11/78

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

1. COMMISSION COMMITTEE REPORTS: (Continued)

COMMISSIONER AMY MEYER - (Continued)

San Francisco Garden Club Dinner to be held on May 19, to start off the Conservatory of Flowers Centennial Celebration.

Gift Committee, which is behind in its work. will meet within the next few weeks.

The trial closure of the Great Highway Extension, after being tabled for 60 days, met defeat at the Board of Supervisors.

Plan for Golden Gate Park - Attendance with Mr. Calvin Malone to Citizens Meetings. Public input is being successfully used in this project.

# # #

COMMISSIONER TOMMY HARRIS:

Commissioner Harris stated that the proposed new schedule of berth rental rates Marina Small Craft Harbor, is on today's Agenda and he will report at that time.

# # #

MONSIGNOR PETER G. ARMSTRONG:

Monsignor Armstrong gave a summary of the Concessions and Leases Committee Meeting held on April 24, 1978, as follows:

Progress of implementation of Commission Resolution No. 11189 (Policy governing the use of Recreation and Park Department properties by private organizations).

On April 10, 1978, the Recreation and Park Department sent a questionnaire to ten private clubs for reply to determine whether or not they are in compliance with the Policy governing use of park facilities by private clubs. Eight clubs responded. To date, no response has been received from the Association of Pioneer Women of California and the San Francisco Model Yacht Club.

The next step to insure implementation of Resolution No. 11189 is to set up meetings with the clubs in order to review with them their answers to the questionnaire and to make any necessary changes in their proposals so that they may continue to use park property for the recreational purpose for which they were originally established.

Responses by the City Attorney - summarized by three general principals?

(1) Members of the general public must have a right to access to, and use of, the facility that is equal to that of club members.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

1. COMMISSION COMMITTEE REPORTS: (CONTINUED)

MONSIGNOR PETER G. ARMSTRONG (Continued)

(2) The club has a right to impose reasonable restrictions on members and non-members regarding use of the facility, just as the Recreation and Park Department has that right; and
(3) The procedures by which members are admitted to the club must insure that persons are rejected only if there is reason to believe that they will endanger persons or property in the facility or interfere with the use of the facility for its proper recreational purpose.

Monsignor Armstrong asked that the record show that all of the clubs involved appear most sincere, willing and cooperative in their efforts to effect necessary changes in their operations to insure that they will be in compliance with the new policies.

Golden Gate Equestrian Center - The Commission Committee wanted to determine the progress of the Golden Gate Equestrian Center in applying for the necessary permits for the illegal portable stalls located adjacent to the Polo Field in Golden Gate Park. Monsignor Armstrong announced that Mr. Cal Rossi, Golden Gate Equestrian Center, applied for the necessary permits for the illegal portable stalls as well as other existing illegal structures on the leasehold premises. Monsignor Armstrong stated that the progress of Mr. Rossi relative to this matter will be monitored very closely.

Kezar Stadium ;Scoreboard - Cost of repair of the scoreboard is $570.00. Mr. Paul Yuke, Business Manager, assured Monsignor Armstrong that the money for this needed repair would be available before June 30.

# # #

COMMISSIONER KEITH EICKMAN:

Commissioner Eickman gave a summary of the Parks and Planning Committee Meeting held on April 25, 1978, as follows:

Plan for Golden Gate Park - Mr. Mike Becker gave a report on the survey procedures concerning the Plan for Golden Gate Park.

San Francisco Redevelopment Agency -
Ridgetop Park Restroom Facility -

Proposed restroom was referred to re-design for optimum insurance against vandalism and misuse.

Strybing Arboretum Society -
Expansion of visitors Kiosk.
Hopefully, this expansion could be accomplished without an intrusion on the general character of the Arboretum.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

1. COMMISSION COMMITTEE REPORTS: (CONTINUED)

COMMISSIONER KEITH EICKMAN (Continued)

Windsurfing at Marina Green Steps Area - Recognition of the wind surfing activities at Marina Green in terms of hazards at existing steps was referred to staff for future study.

Candlestick Point State Recreation Area - Loss of some 2800 parking spaces at Candlestick Stadium. Alternatives were recommended. This matter is under the jurisdiction of the Candlestick Park Committee.

Haight Street Entrance - Golden Gate Park: A review of the proposed NIIP project for the Haight Street entrance to Golden Gate Park was discussed. Since the funding for the complete project is inadequate, the Committee recommended the project be planned in Phase I and Phase II and directed Staff to seek alternate sources of funding for the second phase.

Discussion of problems resulting from Rock Concerts at Union Square.
Following a report from Mr. Leonard Fitzpatrick, Assistant Superintendent of Recreation, the Parks Committee agreed not to change its policy on the issuance of permits for amplified sound at Union Square from the hours of 12:00 Noon to 1:30 P.M.

Visit to San Francisco Rowing Club, Dolphin Club and South End Rowing Club:
Following the Commission Committee Meeting, Commissioners Amy Meyer and Keith Eickman, with Staff, took a tour of the South End Rowing Club, the Dolphin Club and the now closed San Francisco Rowing Club.

* * * * *

2. GENERAL MANAGER's REPORT:

Mr. John J. Spring, General Manager, circulated the following report and commented briefly on its contents to the Commission:

BUDGET - The Finance Committee of the Board of Supervisors has recommended to the full Board a budget for the Recreation and Park Department that represents an increase of $1,749,195 over the 1977-78 budget. This increase in funding reflects mandatory charges brought about by increased costs of light, heat and power, scavenger service and salary increases. The level of services would essentially remain the same.

One additional position was achieved in the Concessions operation based on the realization that the cost of this position would more than be offset by the additional income generated.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

2. . GENERAL MANAGER'S REPORT: (Continued)

JARVIS-GANN:

The staff has developed alternative budgets in the event that the State Amendment #13 becomes effective July 1. Although our program is still in the formative stages, I have asked Mr. Paul Yuke, our Business Manager, to prepare for your information, alternative budget statements. As noted, these projections are rough. We will meet with the Budget Committee to discuss the alternative budgets.

Mr. Spring circulated a report prepared by Mr. Paul Yuke, concerning "potential effects of Proposition 13 (Jarvis-Gann) on levels of services provided by the Recreation and Park Department."

Mr. Spring stated that Mayor George Moscone in his letter of March 21, 1978, requested all department heads to make contingency plans for operation of their respective departments beginning July 1, 1978, in the event that Proposition 13 passes. The Mayor warned that no department, regardless of the services it provides, will receive the level of ad valorem tax funding it has enjoyed in the past, and stated further that cuts will range from 100 percent to less than that, depending upon the following list of priorities.

(1) Protection of life-safety.
(2) Public transportation
(3) Health protective services for the indigent as required by law.
(4) The protection of public properties, particularly those which are closed for the duration of the crisis.
(5) Remaining Departmental administrative costs related to providing the five above-listed functions.
(6) Administrative services (Tax Collector, Controller Civil Service) which would, on a reduced basis, be necessary to support remaining ad valorem functions.

Activities of the Recreation and Park Department do not fall within any of the above six priorities and, therefore, the department would receive no tax funds under the above priority procedure.

Some funding, however, will be available for Recreation and Park operations by Charter provision, unless an emergency is declared.

Mr. Spring explained that some services of the department are mandated to be continued because of contractual obligations. These include the Marina Small Craft Harbor, which is self-supporting through its berth rental program, and Candlestick Park Stadium which is not expected to require ad valorem tax funds for i its support in fiscal year 1978/79.

Mr. Spring pointed out that this year, for the first time, it is expected that Mather Family Camp will be self-supported. Therefore, it will not be necessary to discontinue its operation.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

2. GENERAL MANAGER'S REPORT (Continued)

JARVIS-GANN (Continued)

Following a brief explanation on Mr. Yuke's report, Mr. Spring circulated a proposed resolution opposing State Proposition 13 (Jarvis-Gann Initiative).

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11248

WHEREAS, the San Francisco Recreation and Park Commission is charged under the Charter of the City and County (Section 3.552) "with the complete and exclusive control, management and direction of the Parks, Playgrounds, Recreation Centers and all other Recreation Facilities; and

WHEREAS, it is the policy of the Commission "to promote, and foster a program providing for organized public recreation of the highest standard" under the same Charter; and

WHEREAS, members of the Recreation and Park Commission take an oath to uphold the principles set forth in the same Charter with the "greatest possible efficiency;" and

WHEREAS, a study by staff of the potential effect and impact on Parks Squares,Facilities and Recreational Services resulting from the passage of Proposition 13 indicates that the enactment of Proposition 13 could result in a shutdown of the Recreation and Park Department and its programs; and

WHEREAS, the Mayor has notified the Recreation and Park Department on March 7, 1978, of his concern that no funds will be available for Park and Recreation services except for park surveillance and building security; and

WHEREAS, Public Education, Museums, Libraries, Cultural Services and Human Rights services would be severely affected and possibly eliminated; and

WHEREAS, many of the employees of the Recreation and Park Department will be unemployed; and

WHEREAS, all citizens will be affected by the loss of recreational opportunity and low-income citizens will be most affected by the loss of recreational services; and

WHEREAS, Recreation-Park and Open Space Services are essential to the physical and mental well-being of San Francisco residents and especially for maintaining domestic order;

NOW, THEREFORE, BE IT RESOLVED, that the San Francisco Recreation and Park Commission opposes the passage of Proposition 13 on the June 6, 1978 State Ballot.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

2. GENERAL MANAGER'S REPORT (CONTINUED)

JARVIS-GANN: (Continued)

Commissioner Meyer noted that Commissioner Eickman drafted a similar resolution opposing State Proposition 13 and recommended adoption.

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11249

WHEREAS, it has been the objective of the Park and Recreation Commission to fully develop the City's Recreation and Park facilities to enhance the life of its urban dwellers; and

WHEREAS, a drastic increase in unemployment could result from Proposition 13's enforced property tax reduction and the resulting severe cutbacks in public services, with as many as five to seven thousand estimated City government jobs in San Francisco alone being affected; and

WHEREAS, if the City income is greatly reduced, the tendency would be to utilize available income on issues of public safety such as fire, police and health and, therefore, the Park and Recreation Commission budget would most likely be one of the first affected by any major reduction in expenditure; and

WHEREAS, the quality of life in San Francisco would be greatly reduced if our parks and recreation facilities were neglected or not in operation because of reduction in the budget; and

WHEREAS, it is the responsibility of the Park and Recreation Commission to provide the maximum usage of its park and recreation facilities;

NOW, THEREFORE, BE IT RESOLVED that the Park and Recreation Commission opposes the passage of Proposition 13 on the June, 1978 State Ballot.

# # #

Commissioner Meyer read a statement outlining the events which will take place at a Rally, May 27, 1978, sponsored by "SAVE OUR SERVICES", a coalition of cultural groups interested in working for the defeat of Proposition 13, on the June 6 Ballot.

# # #

CONSERVATORY CENTENNIAL:

Mayor Moscone has designated May 21-27 as Conservatory Centennial Week in San Francisco. Events planned for the observance of the Centennial include a dinner dance on May 19 at the Hearst Court, deYoung Museum, and a Children's Day Program, May 23. The Conservatory dome will be illuminated during the

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

2. GENERAL MANAGER'S REPORT: (Continued)

CONSERVATORY CENTENNIAL: (Continued)

Centennial Week and bedecked with brightly colored flags. The event is co-sponsored by the San Francisco Garden Club which is sponsoring a Conservatory Centennial fund-raising program at the Stonestown Shopping Mall this Saturday, May 13.

STRYBING ARBORETUM:

The Strybing Arboretum's annual meeting will be held on Sunday, May 21, in the Demonstration Garden, beginning at 11:30 a.m.

BROOKS PROPERTY RECREATION CELEBRATION:

The neighborhood in the vicinity of the Brooks Property has scheduled a Recreation Celebration at that Park for Saturday, May 20. at 12 Noon. This Celebration comes about as a result of neighborhood effort to improve the Park through the use of neighborhood improvement funds awarded to them as a part of the San Francisco Bicentennial Celebration last year.

SPECIAL OLYMPICS:

The San Francisco Special Olympic events were staged very successfully again this year. We can be particularly proud of the effort of the Recreation staff who worked with the Special Olympics for the Developmentally Disabled in making up this program.

JOGGING BROCHURE:

The NIKE Sporting Goods Company is working with John Nihill on a jogging brochure of San Francisco's Golden Gate Park and Parcourses at Mountain Lake Park. Marina Green and Justin Herman Plaza. The final product will be a four-color brochure with a first run of 20,000. NIKE generously will give the San Francisco Recreation and Park Department 10,000 copies which will be given free to interested persons.

URBAN RECREATION AND PARK ALLIANCE MEETING:

The Urban Recreation and Park Alliance met in Kansas City, Missouri, last weekend. This meeting was very interesting and I am sure will benefit our Department through the discussions of problems faced by administrators of the largest cities of the United States. General discussions concerned fees and charges, budget procedures, park security, Federal and State funding, and pending legislation that would benefit recreation in major cities. While there I visited the Truman Sports Complex and spent considerable time with Mr. George Toma, Superintendent of the Complex. I also toured the Zoo and other park facilities.

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

2. GENERAL MANAGER'S REPORT: (Continued)

McLAREN PARK:

Staff of the Department of Public Works and Theodore Osmundson & Associates, Landscape Architects, are submitting the peripheral development plans to the Civic Design Committee of the Art Commission this month for approval. The final plans and specifications of the Crocker Amazon Building have been submitted to the Bureau of Building Inspection awaiting building permit issuance. A delay was caused by the requirement of an enclosure for a boiler. This has now been resolved.

# # #

MONTHLY RETIREMENTS: Service Retirements

Alden W. Gilbert,	10/16/67	to 5/31/78	-
George L. Passama	8/25/59	to 6/2/78	-
Robert Pearson	6/22/65	to 5/10/78	-
Clarence Shaw, Jr.	3/3/47	to 6/2/78	-
Robert Thorpe	4/14/64	to 5/30/78	-
Charles Trupiano	7/7/53	to 4/28/78	-
Edward Wilson	2/4/70	to 4/30/78	-

# # #

MR. ALDO C. CIMA
SUPERINTENDENT OF PARKS:

Mr. Spring announced that the Superintendent of Parks, Mr. Aldo C. Cima, who is recovering from a recent illness, might be released by his physician to resume his duties around June 1.

# # #

MS. MARY BURNS -
MAYOR'S OFFICE:

Mr. Spring was pleased to report that Ms. Mary Burns, Mayor's Office, received the "San Francisco Tomorrow 1978 Award;" as an expression of appreciation for her continued outstanding service to the Community and her extraordinary efforts to enhance the environment.

On behalf of the members of the Recreation and Park Commission, President Friend congratulated Mary Burns for this well-deserved recognition.

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3. CANDLESTICK PARK PLAYING SURFACE -
ACCEPTANCE OF GIFT:

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11250

RESOLVED, That this Commission does hereby approve acceptance of gift in the amount of $5,000.00; from the San Francisco Forty-Niners, Inc., to finance an independent engineering analysis of report on Candlestick Park, prepared by Alan M. Voorhees and Associates, Inc.,

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

4. CANDLESTICK PARK PLAYING SURFACE - CONTRACTUAL SERVICES CONTRACT:

Professor Boris Bresler, Senior Consultant, Wiss, Janney, Elstner & Associates, cited his background and affiliations and explained his function would be to evaluate the Voorhees Study on Playing Surface for Candlestick Park. He explained that his work would not be detailed; however, if he found a better plan could be implemented, he would so comment. His evaluation would be ready in approximately fifteen days.

On the recommendation of the General Manager and on motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11251

RESOLVED, That this Commission does hereby approve contract for consultant services to be negotiated between the Recreation and Park Commission and Wiss, Janney, Elstner & Associates (Boris Bresler, Senior Consultant), to analyze engineering report prepared by Voorhees & Associates, Inc., utilizing funding for this project donated by the San Francisco Forty-Niners Ltd.,

* * * * *

5. CANDLESTICK PARK PARKING LOT:

Mr. Gary L. Fahl, Auto-Cross Site Chairman, Loma Prieta Region, Porsche Club of America, described the event to take place at Candlestick Park Parking Lot on Saturday, May 20. The event will be attended by fifty to a hundred people. Mr. Fahl noted that there will be between forty and fifty cars involved in this non-spectator sport. He requested a reduction of rental fee, from $150.00 to $100.00 since the Club will have to rent its own restroom facilities.

Mr. Paul Yuke, Business Manager, recommended approval at a rental fee of $150.00. The Club will provide a $1,000,000.- single limit insurance, portable restroom facilities and clean-up.

President Friend commented that $150.00 is a fair rental when considering the number of cars involved.

Commissioner Harris recommended approval without rental reduction.

On the recommendation of the Business Manager, and on motion of Commissioner Harris, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 11252

RESOLVED, That this Commission does hereby approve the request of Loma Prieta Region, Porsche Club of America, for rental of Candlestick Park Parking Plaza on Saturday, May 20, 1978; and

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

5. CANDLESTICK PARK PARKING LOT: (CONTINUED)

RESOLUTION NO. 11252 (Continued)

FURTHER RESOLVED, That the rental fee is $150.00., the Club will provide one million dollars insurance, portable restroom facilities and clean-up of area to be used.

* * * * * *

6. MARINA SMALL CRAFT HARBOR - BERTH RENTAL RATE INCREASE:

Mr. William Gray, Harbormaster, explained the need for the proposed increase. A lengthy discussion concerning the needs, problems, monies expended, planned expansion, comparable costs with other Marinas, both municipal and private, and related subjects followed.

Ms. Lois F. Cowing, representing herself, read and distributed the following statement:

"Items for consideration in connection with the proposed increase in berth rental rates at Marina Yacht Harbor, San Francisco, CA.,

1. Rates are already higher than the most comparable municipal harbor, Oyster Point, South San Francisco. ($1.45 per ft).
2. When our rates were raised last June 1976, promises were made which have not been fulfilled. We tend, therefore, to mistrust more promises.
3. Services which we believe should be provided in a harbor and are not in Marina Yacht Harbor are as follows: Safe and manageable gates and ramps.
   Well maintained docks and utilities.
   Debris removed from dockside and docks when necessary.
   Safe and sanitary restroom and shower facilities for our use.
   Adequate parking
   Dockboxes
   Security for ourselves and our boats reinforced by the presence of harbor personnel on our docks on a regular basis.

The above items are not listed in order of their importance. Some areas of the harbor are better than others. Some are worse.

4. When the above items are brought up to those concerned, we often get excuses, more promises, but mostly no answers. The Harbormaster, The Assistant Superintendent of Maintenance (Clyde Dietzen) and others, admit that the gates and ramps are poorly designed, slippery, and yet, when they were rebuilt last year, the same construction was used. They and others also admit that they would not permit their wives and children to use the restroom facilities that were built in the Gas House Cove area. A proposal by Herb Zisser and others for a metered parking area with stickers and permits for those who should be entitled to adjacent parking has been made. Cannot some of these items be implemented for those of us who need them?

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

6. MARINA SMALL CRAFT HARBOR
BERTH RENTAL RATE INCREASE: (Continued)

We pay a possessory interest tax on our berths besides rental. This amount should be considered when a raise is contemplated. The dollar amount of the increase is not as crucial to many of us, as is the service and facilities given for what we already pay."

Thank you for your consideration.

The Commissioners then considered altering the proposed 8% increase to 10%. When this failed to pass a compromise alternative of 9% was agreed upon.

President Friend expressed the opinion that some of the complaints submitted by Ms. Lois F. Cowing were valid and requested that Staff insure that the problems be thoroughly examined and improvements made wherever possible.

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11253

RESOLVED, That this Commission does hereby approve a 9% increase of berth rental rates. Marina Small Craft Harbor, effective July 1 1978, as follows:

BERTH SIZE	PRESENT RATE	APPROVED RATE *	DOLLAR INCREASE	PRICE PER FOOT
20'	$30.00	$33.00	$ 3.00	$1.65
25'	37.00	40.50	3.50	1.62
30'	45.00	49.00	4.00	1.63
35'	52.00	57.00	5.00	1.63
40'	77.00	84.00	7.00	2.10
45'	87.00	95.00	8.00	2.11
50'	96.00	105.00	9.00	2.10
60'	115.00	125.50	10.50	2.09
80'	154.00	168.00	14.00	2.10
100'	192.00	209.50	17.50	2.10

* Rounded off to nearest 50¢

* * * * *

7. LINCOLN PARK GOLF COURSE CLUBHOUSE
AWARD OF CONTRACT:

Mr. Peter Coss, representing Lincoln Park, Inc., briefly outlined some of the projected plans for the establishment and operation of a food and beverage facility at Lincoln Park Golf Course Clubhouse.

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11254

RESOLVED, That this Commission does hereby approve an Award of Contract for the establishment and operation of a food and beverage facility at the Lincoln Park Golf Course Clubhouse to Lincoln Park, Inc., with terms and conditions, as follows:

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

7. LINCOLN PARK GOLF COURSE CLUBHOUSE - AWARD OF CONTRACT: (Continued)

RESOLUTION No. 11254 (Continued)

Term: 10 years
Rent: 6% of gross receipts from the sale of food and beverages, and 6% of gross receipts from the sale of alcoholic beverages, or a minimum annual rental of $24.000.00., whichever is greater; and

FURTHER RESOLVED, That (1) the Recreation and Park Department will obtain necessary B-3 occupancy code for Lincoln Park Clubhouse (part of the Instruction to Proposers),(2) Recreation and Park Department have installed at least 400 AMPS of electrical power to electrical main of building (presently, there are 200 AMPS of electrical power to the building), (3) Recreation and Park Department will accept responsibility for all utility lines outside demised premises.

* * * * *

8. STOW LAKE COMPANY - INCREASE IN PRICES FOR VARIOUS FOOD AND BEVERAGE ITEMS:

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11255

RESOLVED, That this Commission does hereby approve the request of Mr. Calvin Tilden. dba Stow Lake Company, to increase prices for various food and beverage items and to offer one (1) new item for sale, as follows:

Item	Size	Current Price	Approved Price	Increase
Hot Dog	(9-1)	$0.70	$0.75	$0.05
Peanuts	2 oz.	.35	.40	.05
Popcorn	1½ oz.	.35	.40	.05
Pink Popcorn	1½ oz.	.35	.40	.05
Potato Chips	1 oz.	.25	.30	.05
Eskimo Pie	3 oz.	.35	.40	.05
Ice Cream Sandwich	5 oz.	.35	.40	.05
Ice Drink	12 oz.	.40	.45	.05
Chocolate Malt		X	.60	New Item

* * * * *

9. WASHINGTON SQUARE - NORTH BEACH PHOTOGRAPHIC ART FAIR:

Mr. Boots R. Hughston, President, North Beach Photographic Art Fair Association, Inc., gave a resume of the events concerning his application for a permit to hold the Photo Fair at Washington Square. Due to misunderstandings which occurred during the preliminary stages of these negotiations, he found it necessary to move the Fair to Aquatic Park.

President Friend apologized to Mr. Hughston for the situation that caused cancellation of this annual event at Washington Square.

(CONTINUED)

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

9. WASHINGTON SQUARE -
NORTH BEACH PHOTOGRAPHIC ART FAIR: (Con't)

Mr. Joseph Misuraca, Superintendent of Recreation, addressing the representative of the Telegraph Hill Dwellers, requested that if the matter should be brought up again, this organization choose one spokesperson, so that the Department would not have two divergent views to deal with.

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10. SAN FRANCISCO ZOO FUND:

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11256

RESOLVED, That this Commission does hereby approve submission of a proposed resolution to the Board of Supervisors to provide for the continuation of the Special Fund known as the San Francisco Zoo Fund, for one year, ending on June 30, 1979.

* * * * *

11. ANIMAL PURCHASE AND EXCHANGE FUND:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11257

RESOLVED, That this Commission does hereby approve the submission of a proposed resolution to the Board of Supervisors authorizing the continuation of the Special Fund established for the purpose of receiving funds derived from the Sale or Exchange of Animals at the San Francisco Zoological Gardens and known as the Animal Purchase and Exchange Fund, for the period of one year, ending June 30, 1979.

* * * * *

12. GOLDEN GATE PARK -
CHILDRENS PLAYGROUND:

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11258

RESOLVED, That this Commission does hereby approve the request of Mr. Kenneth Ingles, dba Cable Car Canteen, for permission to operate a mobile food and beverage concession at the Childrens Playground in Golden Gate Park on a temporary month-to-month basis, during the following period:

(1) June-August - Wednesday - Sunday

(2) September - May - Saturday, Sunday and Holidays only

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

12. GOLDEN GATE PARK -
CHILDRENS PLAYGROUND: (Continued)

RESOLUTION NO. 11258 (Continued)

RENTAL: 10% of the gross receipts, less applicable taxes.

* * * * *

13. PALACE OF FINE ARTS:

On motion of Commissioner Harris, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 11259

RESOLVED, That this Commission does hereby approve the request from the San Francisco Chamber of Commerce to have a fund-raising event at the Palace of Fine Arts to offset costs of installing lights on the Palace of Fine Arts Columns.

* * * * *

14. KEZAR PAVILION:

On motion of Monsignor Armstrong, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 11260

RESOLVED, That this Commission does hereby approve the request of the San Francisco Police Athletic Club for the rental of Kezar Pavilion, on Thursday, May 25, Friday, May 26, Saturday, May 27 and Sunday, May 28, 1978, for the hosting of the Second Annual Police and Fire Basketball Tournament.
Rental fee: $50.00 per date.

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15. KEZAR PAVILION:

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11261

RESOLVED, That this Commission does hereby approve the request of the Muscular Dystrophy Association for the rental of Kezar Pavilion, Friday, May 19, 1978 for a basketball game between the Oakland Raiders and the San Francisco Police Department.
Rental Fee: $150.00.

* * * * *

16. KEZAR PAVILION:

On motion of Monsignor Armstrong, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 11262

RESOLVED, That this Commission does hereby ratify approval of the request of the San Francisco Police Association for the rental of Kezar Pavilion to promote a Boxing Match Friday, April 14, 1978, as a fund-raising event. Rental Fee: $150.00.

* * * * *

17. GLEN PARK -
GLENRIDGE NURSERY SCHOOL:

On motion of Commissioner La Garda, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11263

RESOLVED, That this Commission does hereby ratify approval of the request of the Glenridge Nursery School to sell food and beverages at its annual Glenridge Spring Fair, held at Glen Park, on Sunday, April 30, 1978.

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18. MARINA GREEN -
PUBLIC COIN TELEPHONE:

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11264

RESOLVED, That this Commission does hereby approve the request of the Pacific Telephone Company to install a public coin telephone at the Marina Green by the dock wall in front of the St. Francis Yacht Club.

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19. GOLDEN GATE PARK - STRYBING ARBORETUM -
PUBLIC COIN TELEPHONE:

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11265

RESOLVED, That this Commission does hereby ratify approval for the Pacific Telephone Company to install a public coin telephone at the Kiosk, Strybing Arboretum, Golden Gate Park.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

20. EXCELSIOR PLAYGROUND -
PUBLIC COIN TELEPHONE:

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11266

RESOLVED, That this Commission does hereby approve the request of the Pacific Telephone Company to install a public coin telephone at the Southeast corner of Excelsior Playground.

* * * * *

21. ACCEPTANCE OF GIFT:

On the recommendation of the Superintendent of Recreation, Mr. Joseph Misuraca, and on motion of Commissioner La Garda, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11267

RESOLVED, That this Commission does hereby approve Acceptance of Gift from the Wilson Tennis Ball Company, 37 Gross used Wilson Tennis Balls, from the Virginia Slims Tennis Tournament, valued at $1,920.00.- and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

* * * * * *

22. SHARP PARK RIFLE RANGE -
ACCEPTANCE OF GIFT:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11268

RESOLVED, That this Commission does hereby approve Acceptance of Gift from the Golden Gate Rifle and Pistol Association, two trap machines, to be used at Sharp Park Rifle Range, valued at $500.00., and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

* * * * *

23. ACCEPTANCE OF GIFT:

On motion of Commissioner Meyer, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 11269

RESOLVED, That this Commission does hereby approve Acceptance of Gift from the Pacific Far East Lines, mimeograph paper, off-set printing sheets (pink and white), blank menu folders, bond paper and duplicating machine paper (from the Mariposa), valued at approximately $2,000.00., and

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

23. ACCEPTANCE OF GIFT: (Continued)

RESOLUTION NO. 11269 (Continued)

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

* * * * *

24. GOLDEN GATE PARK - CONSERVATORY OF FLOWERS - ACCEPTANCE OF GIFT:

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11270

RESOLVED, That this Commission does hereby approve Acceptance of Gift, a Thornless Pandanus Odoratissimus Tree, valued at $300.00., from Ms. Elysbeth N. Piersol, for the tropical plant collection at the Conservatory of Flowers, Golden Gate Park; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

* * * * *

25. ACCEPTANCE OF GIFT:

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11271

RESOLVED, That this Commission does hereby approve Acceptance of Gift in the amount of $268.33 from the Golden Gate Park Centennial Committee, for use in the Arboretum or Conservatory of Flowers, Golden Gate Park; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

* * * * *

26. SUPPLEMENTAL APPROPRIATION REQUEST - WATER RECLAMATION PLANT - ELECTRICAL SERVICE:

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11272

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $20,000.- for replacement of approximately 1,000 feet of duct for electrical service to the Water Reclamation Plant from Lincoln Way.

* * * * *

(CONTIFUED) 5/11/78

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

27. OPEN SPACE ACQUISITION AND
PARK RENOVATION PROGRAM:

On motion of Commissioner Harris, seconded by Commissioner La Garda, the following resolution was adopted:

RESOLUTION NO. 11273

RESOLVED, That this Commission does hereby ratify approval authorizing acquisition of certain real property, commonly known as Assessor's Block 4991 (Lathrop Avenue, off Tocoloma Avenue), in the amount of $100,000.00., for Open Space.

* * * * *

28. PALACE OF FINE ARTS-
MODIFICATION OF LEASE:

Mr. John J. Spring, General Manager, explained that the Recreation and Park Commission and the Palace of Fine Arts League, Inc., entered into an Agreement dated October 1, 1972; Section 42, sub-paragraph f, provided that Lessee would replace the roof of the Palace of Fine Arts Building within three and one-half years from the effective date of the Concession Agreement. Mr. Spring stated that this was not the intent. He further explained that the intent was that the roof be made water-proof. Mr. Spring distributed copies of the proposed Amendment to the Concession Agreement, as prepared by Mr. Robert A. Kenealey, Assistant Chief Deputy City Attorney, which clearly reflects the understanding of both parties.

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11274

RESOLVED, That this Commission does hereby approve Modification of Lease Agreement between the Palace of Fine Arts League and the Recreation and Park Commission, amending Paragraph 42-f to read as follows:

"Lessee understands and agrees that it has the obligation and duty to maintain the roofing membrane of the Palace of Fine Arts building. Throughout the term of this Agreement Lessee shall not be responsible for the structural integrity of the roof nor will it be obligated to replace the roof and its structural members during the term of this Agreement. Lessee will with sixty (60) days notice from the General Manager, repair the roof membrane when needed. In all other respects, the Concession Agreement previously entered into will remain in full force and effect."

* * * * *

COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

29. SAN FRANCISCO ZOOLOGICAL GARDENS - GORILLA ENCLOSURE:

Mr. Saul Kitchener, Zoo Director, displayed drawings of the Gorilla Enclosure. He stated that this will be the greatest display at the San Francisco Zoological Gardens.

Commissioner Meyer announced that the Commmission Zoo Committee recommends approval.

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11275

RESOLVED, That this Commission does hereby approve design for the Gorilla Enclosure, San Francisco Zoological Gardens.

* * * * *

President Friend called a recess at 4:10 P.M., The Meeting was reconvened at 4:30 P.M., at which time President Friend discussed with members of the Commission and Staff Resolution No. 11253, adopted today, relative to the Marina Small Craft Harbor Berth Rental increases. President Friend directed Staff to do everything possible to bring about speedy results in the improvements to the Harbor. He also asked Staff to work closely with the boat owners stressing the importance of devoting time in an effort to see that corrections are implemented.

* * * * *

30. SAN FRANCISCO ZOOLOGICAL SOCIETY - MODIFICATION OF LEASE AGREEMENT:

On motion of Commissioner Meyer, seconded by Monsignor Armstrong.,the following resolution was adopted:

RESOLUTION NO. 11276

RESOLVED, That this Commission does hereby authorize Modification of Lease Agreement with the San Francisco Zoological Society to provide for a reduction in rent from 5% of gross revenue to 1%; and

FURTHER RESOLVED, That Resolution Number 10990, approved on November 17, 1977, be rescinded.

* * * * *

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:56 P.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani
Secretary
Recreation and Park Commission

KC:bvf

San Francisco, California
June 8, 1978

RECREATION AND PARK COMMISSION

M I N U T E S

The Five Hundred Twelfth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, June 8, 1978, at 1:30 P.M., McLaren Lodge, Golden Gate Park, by President Eugene L. Friend.

* * * * * *

ROLL CALL:

PRESENT: Commissioner Eugene L. Friend, President
Monsignor Peter G. Armstrong, Vice-President
Commissioner Keith Eickman
Commissioner Luisa Ezquerro
Commissioner Tommy Harris
Commissioner Amy Meyer

ABSENT: Commissioner Loris DiGrazia

* * * * * *

President Friend announced that Mr. John J. Spring, General Manager, is presently at City Hall meeting with the Mayor concerning the Department Budget. Mr. Spring will report on this meeting when he returns later on in the day.

President Friend took this occasion to introduce the recently appointed member of the Recreation and Park Commission, Ms. Luisa E. Ezquerro. President Friend expressed the Commission's welcome to Commissioner Ezquerro.

* * * * * *

In the absence of the General Manager, Mr. Thomas Malloy, Executive Assistant to the General Manager, commented briefly on the activities of the San Francisco Garden Club in relation to the Centennial Celebration of the Conservatory of Flowers. He then introduced Mr. Charles Conaway, an artist, and called attention to his water-color which was recently displayed in the entrance Lobby of McLaren Lodge. Mr. Malloy expressed confidence that the Friends of Recreation and Parks would acquire the painting for presentation to the San Francisco Garden Club, in appreciation of all the effort expended in planning the Centennial Celebration.

President Friend directed the Secretary to officially thank Mr. Conaway.

* * * * * *

APPROVAL OF MINUTES:

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the Minutes of the Regular Meeting of May 11, 1978, were approved.

* * * * * *

ROUTINE BUSINESS:

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following resolutions, which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED

San Francisco, California
June 8, 1978

RECREATION AND PARK COMMISSION

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* * * * * *

ROLL CALL:

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Commissioner Keith Eickman
Commissioner Luisa Ezquerro
Commissioner Tommy Harris
Commissioner Amy Meyer

ABSENT: Commissioner Loris DiGrazia

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* * * * * *

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* * * * * *

ROUTINE BUSINESS:

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following resolutions, which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED

ROUTINE BUSINESS:

1. TEMPORARY PERSONNEL REQUISITIONS:

RESOLUTION NO. 11277

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Nos. T70330 through T70333, made by the General Manager and certified by the Secretary during the period April 20, 1978 through May 30, 1978, are hereby approved.

* * * * * *

2. DAMAGE CLAIMS:

RESOLUTION NO. 11278

RESOLVED, That this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

TO:	FOR:
Paul W. Wong 1131 Compass Lane#304 Foster City, CA 94404	Full settlement of claim for a broken window by a softball at North Beach Playground on 3/4/78. Date: 5/78 Amount: $195.14
Frieda Cahill 583 Munich Street San Francisco, CA	Full settlement of claim for a broken window by a rock at the Crocker Park on 4/2/78. Date: 5/78 Amount: $36.50
Bernard Gene Guenther 465 Douglass Street San Francisco, CA	Full settlement of claim for damage to his clothing in the locker room at Garfield Swimming Pool on 2/2/78. Date: 5/78 Amount: $29.00

* * * * * *

ROUTINE BUSINESS: (CONTINUED)

3. REQUESTS FOR WARRANTS:

RESOLUTION NO. 11279

RESOLVED, That this Commission does hereby request the Controller to approve Request for Warrants to various, per List Number 78-6.1, on file in the Office of the Secretary to the Commission.

Total Amount: $9,302.39

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4. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 11280

RESOLVED, That this Commission does hereby request the Controller to approve the following Encumbrance Requests:

A. TO: Steiner Corporation
1377 Lowrie Street
South San Francisco, California 94080

FOR: Laundry Service for animal keepers' uniforms.
Funds available in appro.---7.652.200.000
Amount: $1,500.00

B. TO: Xerox Corporation
One California Street, Suite 400
San Francisco, California 94111

FOR: Rental of Xerox Copier - Model 5400.

Funds available in appro.---6.651.200.000
Amount: $600.000

5. TRAVELING EXPENSE VOUCHERS:

RESOLUTION NO. 11281

RESOLVED, That this Commission does hereby request the Controller to approve the following Traveling Expense Vouchers:

A. TO: Barbara Totheroh

FOR: Going to and from Camp Mather

Funds available in appro.---7.659.200.000
Amount: $28.68

B. TO: Clyde Dietzen

FOR: Inspection trip to Camp Mather

Funds available in appro.---7.659.200.000
Amount: $38.00

C. TO: Al Ottoboni

FOR: Workshop at University of California Cooperative Extension, Salinas, Calif.

Funds available in appro.---7.651.200.000
Amount: $12.43

* * * * * *

ROUTINE BUSINESS (CONTINUED)

6. TRANSFER OF FUNDS:

RESOLUTION NO. 11282

RESOLVED, That this Commission does hereby request the Controller to approve the following Transfer of Funds:

A. TO: Appro. 7.659.300.000
Amount:$3,000.00

FROM: Appro. 7.659.389.000
Amount:$3,000.00

FOR: Necessary expenditures in the operation of Mather Family Camp.

B. TO: Appro. 7.651.120.002.000
Amount:$26,000.00

FROM: Appro. 7.655.110.002.000
Amount:$26,000.00

FOR: Salaries of recreational directors in completing the 1977-78 Summer Recreation Program.

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7. WORK ORDERS: ($300,800.00)

RESOLUTION NO. 11283

RESOLVED, That this Commission does hereby request the Controller to approve the following Work Orders:

A. TO: Reproduction (7.313.994.000.000)

FOR: Reproduction services until the end of FY 77-78.

Funds available in appro.--7.651.200.000
Amount: $500.00

B. TO: Public Works (7.445.995.000.000)

FOR: Renovation of recreational facilities at Jackson Playground.

Funds available in appropriation 7.651.997.015.000; Amount: $100,000.00

C. TO: Public Works (7.445.995.000.000)

FOR: Renovation of recreational facilities at Margaret Hayward Playground.

Funds available in appropriation 7.651.997.015.000; Amount: $200,000.00

D. TO: Department of Electricity (7.231.995.000)

FOR: To remove radios from old cars and install them into the new cars.

Funds available in appro.--6.651.200.000
Amount: $300.00

* * * * * *

ROUTINE BUSINESS: (CONTINUED)

8. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 11284

RESOLVED, That this Commission does hereby approve the following Order for Service:

CARL-COLE MINI PARK-Approval of Service Order for the appointment of Caltrans Construction Branch, Post Office Box 3366, San Francisco, to perform a soils investigation for construction Contract RP 803, Carl Cole Mini-Park Restoration.
Funds available in Appropriation
6.445.990.345.000 DPW 111,715
Amount: $700.00

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9. PROFESSIONAL SERVICES AGREEMENT JACKSON PLAYGROUND:

RESOLUTION NO. 11285

RESOLVED, That this Commission does hereby approve of an agreement for the appointment of Frank L. Hope and Associates to prepare plans and specifications for the Jackson Playground Recreation Center.
Funds available in Appropriation
5.445.990.210.000 DPW 111,863
Amount of Fee: $22,500.00

* * * * * *

10. MODIFICATION OF CONTRACT GLEN PARK:

RESOLUTION NO. 11286

RESOLVED, That this Commission does hereby request the Controller to approve Modification of Contract Nos. 1, 2, and 3, to Erbentraut and Summers under construction Contract Job 3903 (RP 773) as follows:

a. Modification No. 1

Deletion of Special Provisions in contract to replace existing wood base, roofing, and leveling of floor at Corridor No. 1 from Contract.
Total Credit ($29,586.25)
and doing the following:
Extending cleanout above new concrete landing at front entrance; installing 2' x 2' 16 ga. galv. metal louvre w/galv. insect screen above stairs to Toilet Room No. 2; refinishing gym floor; paint columns in front of bleachers; patching and finishing approx. 20 sq. ft. wood wall paneling and approx. 16 sq. ft. of wood flooring in west bleacher area and removing existing roofing area and replacing w/new roofing and flashings;
Total Addition: $33,456.42
Amount of Increase: $3,870.18

b. Modification No. 2:

Labor and materials and all incidentals required for 6 new iron enamel lavatories in lieu of vitreous china; relocate new auditorium fixtures to accommodate slope of ceiling; revise existing outlets; install additional

ROUTINE BUSINESS: (CONTINUED)

10. MODIFICATION OF CONTRACT GLEN PARK+ (Continued)

RESOLUTION NO. 11286 (Continued)

supports in attic area bolting relocated fixtures through supports; relocate two existing fixtures; wireguards over emergency light in gym in Corridor #2 and install switch and alarm bell for fire sprinkler system. (Deleting new pair of doors and frame at #6 opening behind stage). Fill in such opening behind stage with wood framing, stucco and plaster.
Amount of Increase: $2,124.56

c. Modification No. 3:

Labor, materials and all incidentals required to re-install existing handrail at Orchestra Pit in Auditorium.
Amount of Increase: $505.10

Funds for all three modifications available in Appropriation 6.445.995.000.040

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11. MODIFICATION OF CONTRACT LINCOLN PARK GOLF COURSE FENCING:

RESOLUTION NO. 11287

RESOLVED, That this Commission does hereby request the Controller to approve Modification of Contract No. 1 to Silva Fence Co., under construction Contract RP 796 Lincoln Park Golf Course Fencing, for the following:

to adjust contract bid items, at unit bid prices, to actual quantity used.
Funds available in Appropriation
4.445.995.001.380
Amount of Increase: $158.63

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12. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 11288

RESOLVED, That this Commission does hereby approve the following Final payments:

A. ALICE MARBLE AND MOUNTAIN LAKE PARK
Final payment to National Surfacing Company, Inc. for completion of construction work on March 30, 1978 under construction Contract RP 776, Various Locations, Resurface Courts and Play Areas.
Funds available in Appropriation
7.445.995.000,150
(Award Amount: $33,600.)
(Award modifications: - 0 -)

Amount: $13,640.00

ROUTINE BUSINESS: (CONTINUED)

12. PROGRESS AND/OR FINAL PAYMENTS: (Continued)

RESOLUTION NO. 11288 (Continued)

B. SAN FRANCISCO ZOOLOGICAL GARDENS
PRIMATE EXHIBIT, PHASE I
Final payment to John H. Thomas & Son for completion of construction work on February 24, 1978 under construction contract RP 770 San Francisco Zoo Gardens, Primate Exhibit, Phase I.
Funds available in Appropriation
6.445.990.028.520
(Award Amount: $21,496.00)
(No modifications)

Amount: $3,316.00

C. SAN FRANCISCO ZOOLOGICAL GARDENS
Final payment of Service Order to Pacific Pumping Company for completion of profession services on March 6, 1978, for transportation of, complet repairs, returning to job site and re-installing pumping unit #2.
Funds available in Appropriation
7.445.701.652.000 DPW 110396
(S.O. Amount: $3,451.00)
Amount: $3,451.00

D. ALAMO SQUARE
Final payment of Service Order to Timothy Downey & Associates for completion of professional services on March 7, 1978 to develop a program and site utilization plan for rehabilitation of Alamo Square.
Funds available in Appropriation
7.447.700.654.000 DPW 110 169
(S.O. Amount: $4,975.00)
Amount: $4,975.00

E. GLEN PARK
Final payment to Erbentraut & Summers for completion of construction work on April 25, 1978 under construction Contract Job 3903 (RP 773) Glen Park Recreation Building Renovation Work.
Funds available in Appropriation
6.445.995.000.040
(Award Amount: $148,100.00)
(Award w/mod. 154,599.84)
Amount: $ 15,833.84

F. LINCOLN PARK
Final payment to Silva Fence Co., for completion of construction work on March 22, 1978 under construction Contract RP 796 Lincoln Park Golf Course Fencing,
Funds available in Appropriation
4.445.995.001.380
(Award of Contract: $7,529.96)
(Award w/ mod.: 7,688.59)
Amount: $7,688.59

G. KELLOCH-VELASCO
Final Payment of Service Order to Baronian & Danielson for completion of developing a program and site utilization for the development of Kelloch-Velasco site, on April 19, 1978.
Funds available in Appropriation
7.447.511.654.000 DPW 110,261
(S.O. Amount: $4,975.00)
Amount: $4,975.00

ROUTINE BUSINESS: (CONTINUED)

12. PROGRESS AND/OR FINAL PAYMENTS: (Continued)

RESOLUTION NO. 11288 (Continued)

H. KELLOCH-VELASCO
Final payment of Service Order to David Chavez for completion of professional services (Cultural Resources Evaluation) of the site on April 6, 1978.
Funds available in Appropriation
7.447.511.654.000 DPW 110991
(S.O. Amount: $150.00)
Amount: $150.00

I. KNUDSEN-BLOOM
Final payment of Service Order to David Chavez for completion of professional services on April 6, 1978 (performing archaelogical record check and assessment) of the site.
Funds available in Appropriation
7.447.511.654.000
(S.O. Amount: $150.00)
Amount: $150.00

J. KNUDSEN-BLOOM
Final payment of Service Order to Esherick Homsey Dodge and Davis for completion of professional services on April 24, 1978, for the programming phase of the site.
Funds available in Appropriation
7.447.511.654.000 DPW 110 740
(S.O. Amount: $4,555.00)
(Final Amount: 4,526.00)
Amount: $4,526.00

K. CHILDREN'S PLAYGROUND
Final payment to Michael Painter & Associates for completion preparing drawings, specifications and estimates of cost and to give general architectural and engineering supervision for the rehabilitation and improvement of the Children's Playground in Golden Gate Park. Date completed February 28, 1978.
Funds available in Appropriation
4.445.995.000.970
(Agreement Contract Fee: $12,000.00)
(Contract Fee w/mod: 24,000.00)
Amount: $ 500.00

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13. SUPPLEMENTAL APPROPRIATION REQUEST
INCREASED RETIREMENT RATES FOR
SERVICES OF OTHER DEPARTMENTS:

RESOLUTION NO. 11289

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller for Retirement services of other Departments due to increased rate:

Purchasing -General Office	-	$ 303.00
Public Works-Accounting	-	632.00
Public Works-Engineering	-	1,245.00
		$2,180.00

Source of Fund - Ad Valorem

ROUTINE BUSINESS: (CONTINUED)

14. SUPPLEMENTAL APPROPRIATION REQUEST
INCREASED SOCIAL SECURITY RATES:

RESOLUTION NO. 11290

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $53,573.00, to provide funds for increased Social Security taxes starting January, 1978:

7.651.862.000	-	General Division	-	$52,639.00
7.652.862.000	-	Special Zoo	-	353.00
7.653.862.000	-	Candlestick Park	-	416.00
7.654.862.000	-	Open Space Program	-	24.00
7.658.862.000	-	Maintenance of Other Department	-	141.00
				$53,573.00

Source of Funds:

Any legally available Funds	-	$53,220.00
Special Zoo Fund	-	353.00
		$53,573.00

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(CONTINUED) 6/8/78

REQUESTS:

MUSIC CONCOURSE:

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following requests to hold programs at the Music Concourse, Golden Gate Park, in conjunction with the regular Band Concert, were approved:

SUNDAY, JUNE 11, 1978:

From the Bay Area Wind Symphony, a group of school-age honor students who would like to perform prior to the regular Band Concert.

SUNDAY, OCTOBER 8, 1978:

From Leif Erikson League of San Francisco, to celebrate Leif Erikson Day.

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COMMISSION COMMITTEE AND STAFF:

1. ALTERNATIVE BUDGET -
RECREATION AND PARK DEPARTMENT:

OFF CALENDAR:

Mr. Thomas Malloy, Executive Assistant to the General Manager, commented on various aspects of the Alternative Budget. In reply to Commissioner Eickman's question as to whether the Commission would take any action at today's meeting, Mr. Malloy stated that the Board of Supervisors could not act until a budget was submitted, with Commission approval.

Commissioner Ezquerro asked if it would not be appropriate for the Commission to make a Statement of Policy at this time, affirming the desire of the Department to maintain the present level of services, determining priorities and setting guidelines for budget expenditures.

President Friend appointed Commissioner Ezquerro to the Commission Budget Committee. He requested that this matter be continued upon the General Manager's return from City Hall, when more information is made available.

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2. BERNARD BARRON -
PARKS SUPERINTENDENT:

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11292

RESOLVED, That this Commission does hereby approve the appointment of Mr. Bernard Barron, as Class 3350, Parks Superintendent, effective May 31, 1978.

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3. IMMEDIATE FILLING OF POSITION - CLASS 3350, PARKS SUPERINTENDENT:

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11293

RESOLVED, That this Commission does hereby approve submission of a request to the Board of Supervisors authorizing the immediate filling of the position of Classification 3350, Parks Superintendent.

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4. IMMEDIATE FILLING OF POSITION CLASS 3104, BUSINESS MANAGER:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11294

RESOLVED, That this Commission does hereby approve submission of a request to the Board of Supervisors authorizing the immediate filling of the position of Classification 3104, Business Manager.

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President Friend introduced Mr. Herminio Pugay, and complimented him for the excellent job he is doing as Acting Business Manager.

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5. GOLDEN GATE PARK - SAN FRANCISCO COUNTY FAIR FLOWER SHOW:

Mr. Frank Goss, President, San Francisco Flower Show, Inc., noted that the reserve funds were decreasing. He explained that the request for an increase of admission charges and rental rates for the Concessions is at the suggestion of the Division of Fairs and Expositions. Mr. Goss further explained that the requested increases will result in estimated income for 1978 of $22,000, as compared to an income of $15,000 in 1977.

On motion of Commissioner Meyer, seconded by Commissioner Ezquerro, the following resolution was adopted:

RESOLUTION NO. 11295

RESOLVED, That this Commission does hereby approve the request of the San Francisco Flower Show, Inc., to increase admission charges and rental rates for the Concessions during the San Francisco County Fair/Flower Show, in accordance with the recommendations of the Division of Fairs and Expositions, as follows:

ADMISSIONS		APPROVED RATE 1978
Regular		$ 2.00
With coupon		$ 1.50
CONCESSIONS:	$ 100.00	$150.00

COMMISSION COMMITTEE AND STAFF: (CONTINUED)

6. GOLDEN GATE PARK -
HALL OF FLOWERS -
FIVE-YEAR PLAN:

On motion of Commissioner Eickman, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11296

RESOLVED, That this Commission does hereby approve the Five (5) Year Plan for improvements at the Hall of Flowers, Golden Gate Park.

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7. GOLDEN GATE PARK -
CAROUSEL - CHILDREN'S PLAYGROUND -
INCREASE IN FEES -
REFERRED TO CONCESSIONS AND LEASES COMMITTEE

Commissioner Eickman expressed his strong opposition to increasing the price for Merry-Go-Round rides at the Children's Playground, Golden Gate Park, until more facts are presented on what is going to happen as a result of the Jarvis-Gann Initiative. He recommended that this matter be referred to the Commission Concessions and Leases Committee for further review.

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8. GOLDEN GATE PARK -
BIG REC BASEBALL FIELDS:

On the recommendation of Mr. Leonard Fitzpatrick, Acting Superintendent of Recreation, and on motion of Commissioner Harris, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11297

RESOLVED, That this Commission does hereby ratify approval of the request of Mr. George Serva dba Broglio - Serpa's All Star Sports. Camps to conduct a baseball clinic for the youth of San Francisco at the Golden Gate Park "Big Rec Baseball Diamonds" for the weeks of June 19, 1978, through June 23, 1978, and July 3, 1978 through July 7, 1978. Rental: $600.00

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9. GOLDEN GATE PARK BAND -
ACCEPTANCE OF GIFT:

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11298

RESOLVED, That this Commission does hereby approve acceptance of gift in the amount of $500.00., from the Estate of Harry P. Christensen, to be used for the Golden Gate Park Band; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the Executor of the Estate.

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COMMISSION COMMITTEE AND STAFF: (Continued)

10. McLAREN LODGE -
ANTIQUE VICTORIAN LIGHT FIXTURES -
ACCEPTANCE OF GIFT:

Mr. Earl Moss, representing the Victorian Alliance, said the five antique Victorian light fixtures to be donated to the Recreation and Park Department, for use in McLaren Lodge, were originally installed in a Church in Birmingham, England, in 1893. He said that the Victorian Alliance asks that they be placed in the Commission Meeting Room (3) and the other two are to go in the hallway outside the Commission Room.

Mr. Thomas Malloy, Executive Assistant to the General Manager, explained that the funds allocated for this gift were generated by the efforts of Mr. Raymond Clary, Park Historian, through admission fees resulting from his "History of the Park" lectures.

President Friend thanked Mr. Earl Moss and Mr. Raymond Clary for the beautiful additions to McLaren Lodge.

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11299

RESOLVED, That this Commission does hereby approve acceptance of a gift from the Victorian Alliance, five (5) six-light antique Victorian light fixtures, to be used in the Commission Room and outside the hallway of the Commission Room. Value of Gift: $850.00.

; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donors.

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11. PROPOSED AMENDMENT TO PARK CODE -
LAUNCHING OF BOATS IN PARK LAKES:
OFF CALENDAR.

Consideration of a proposed Recreation and Park Code Ordinance concerning the launching of boats or any type of water craft in any park lakes was taken OFF CALENDAR at the request of Commissioner Keith Eickman, Chairman, Parks and Planning Committee. This matter will require further study by Committee and Staff.

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12. DOLORES PARK -
SALE OF MERCHANDISE AT SALSA CONCERT:
OFF CALENDAR:

Consideration of the request of the Family Planning Clinic at San Francisco General Hospital (University of California, San Francisco), to sell T-Shirts and Frisbees at the Salsa Concert to be held at Dolores Park on Monday, July 3, between the hours of 1:00 and 4:00 P.M., was taken OFF CALENDAR at the request of Ms. Sharon J. Simms, M.P.H., Health Educator, Family Planning Clinic, San Francisco General Hospital.

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COMMISSION COMMITTEE AND STAFF: (CONTINUED)

13. MARINA GREEN - WASTEWATER CONSTRUCTION:

Mr. Thomas Malloy, Executive Assistant to the General Manager, stated that on March 16, 1978, the Commission adopted Resolution Number 11195, granting the Contractor of the City's Wastewater Management Program the right to temporarity occupy thirty feet along the length of Marina Green during the construction period. It became necessary, because of the complexity of this contract, to refine the resolution, after it had been reviewed by the City Attorney. Mr. Malloy added, the key feature is that the Contractor is being asked to replace any lawn area disturbed during the construction period. In addition to this, in lieu of replacing the sidewalk, the Contractor will provide a Running Track of at least 1,850 feet. This Running Track will be professionally installed and will accommodate the many joggers who utilize that facility. Mr. Malloy reported that Mr. Rubin Glickman, representing the National Council for the Advancement of Running, is attempting to generate private donations to complete the Running Track around the entire perimeter of the Marina Green. Mr. Malloy also pointed out that in the proposed resolution before the Commission today there is no reference to the construction of restroom facilities at the Marina Green. He explained that this was deleted upon the advice of the City Attorney. A Superior Court case in the early 1930's determined that a restroom constructed on the Marina Green would constitute a "nuisance"; therefore, making such construction illegal.

Ms. Linda Ferbert, Wastewater Management representative, described the Running Track. The existing Railroad tracks will be replaced with asphalt covering on what is now a gravel area.

Mr. Rubin Glickman, Attorney and representative of the National Council for the Advancement of Running, informed the Commissioners that his group will finance completion of the Running Track, for a total of 3,600 square feet. It is the feeling of his group that the public, those who use the facilities, should be contacted for donations to help provide the services they seek. After accumulating the needed funds and consulting with the Contractor, he will ask the Commission to accept the resulting facility, as a gift in place.

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11300

WHEREAS, As part of the overall improvements to the City's sewerage system the Wastewater Management Program plans to construct a large transport storage sewer along Marina Boulevard from Fort Mason to Lyon Street; and

WHEREAS, The Wastewater Management Program has requested permission from the Recreation and Park Commission to temporarily use a portion of Marina Green to facilitate construction of the sewer so as to avoid unreasonably disrupting traffic along Marina Boulevard; and

COMMISSION COMMITTEE AND STAFF: (CONTINUED)

13. MARINA GREEN - WASTEWATER CONSTRUCTION: (Continued)

WHEREAS, it is in the best interests of the public to permit this temporary encroachment of the Green;

THEREFORE, BE IT RESOLVED, That this Commission does hereby grant permission for temporary occupancy of the Marina Green for construction of the Marina sewer line, subject to the following conditions:

1. The area occupied by the Contractor shall not exceed thirty (30) feet north of the northern edge of the existing sidewalk; and

2. The Contractor shall erect a fence at the beginning of the construction period to run the complete length of the Green; and

3. Public access to the Green shall be maintained at selected locations along the construction route; and

4. All lawn areas disturbed shall be replaced with sod; and

5. The construction zone shall be maintained in a safe and orderly condition so as to minimize the disruption to users of the Green; and

6. In lieu of replacing the sidewalk, the Contractor shall construct 1,850 feet of jogging track to the specifications of the Recreation and Park Department; and

7. The National Council for the Advancement of Running, in cooperation with this project and with the permission of the Recreation and Park Department, will assure the completion of the entire running track around the perimeter of the Marina Green; and

8. Any occupation or restoration of the Marina Green and sidewalk area shall be without cost to the Recreation and Park Department.

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14. SUPPLEMENTAL APPROPRIATION REQUEST - MARINA SMALL CRAFT HARBOR: OFF CALENDAR:

Consideration of submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $4,300.00., for replacement of a waste disposal pump in the West Basin of the Marina Small Craft Harbor, was taken OFF CALENDAR, at the request of Mr. Douglas Martin, Bureau of Engineering, Department of Public Works.

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COMMISSION COMMITTEE AND STAFF: (CONTINUED)

15. WESTERN ADDITION MINI PARK - REVOCABLE PERMIT:

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11301

RESOLVED, That this Commission does hereby approve acceptance of a Revocable Permit for property commonly known as Portion of Lot 1, Block 756, from the Public Utilities Commission (Municipal Railway), for the purpose of occupy - ing and utilizing the property as a Mini Park.

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16. SAN FRANCISCO ZOOLOGICAL GARDENS - SALE OF ANIMALS: OFF CALENDAR:

On the recommendation of the Zoo Director, Mr. Saul Kitchener, consideration of the approval of the Sales of Animals was taken OFF CALENDAR.

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17. SAN FRANCISCO ZOOLOGICAL GARDENS - PURCHASE OF ANIMALS:

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11302

RESOLVED, That this Commission does hereby approve the following Purchase of Animal:

FROM: Charles P. Chase, Inc.
7200 NW 46th Street
Miami, Florida (33166)

1 female Black and White Casqued Hornbill

TOTAL AMOUNT OF PURCHASE: $1,250.-

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18. SAN FRANCISCO ZOOLOGICAL GARDENS - CANCELLATION OF EXCHANGE OF ANIMALS:

Mr. Saul Kitchener, Zoo Director, reported that the cancellation is necessitated because the animals requested are unobtainable.

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11303

RESOLVED, That this Commission does hereby approve cancellation of the following exchange of animals, approved by the Recreation and Park Commission at its meeting of November 17, 1977, by adoption of Resolution Number 10994;

1 pair Red-shining parrots from San Francisco Zoological Gardens to Sonoma Institute of Behavioral Research, 23570 Arnold Drive, Sonoma, California, for 1 pair Pasquet's Parrots. Both valued at $3,000., the pair.

COMMISSION COMMITTEE AND STAFF: (Continued)

19. SAN FRANCISCO ZOOLOGICAL GARDENS - EXCHANGE OF ANIMALS:

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11304

RESOLVED, That this Commission does hereby approve the following Exchange of Animals:

FROM: San Francisco Zoological Gardens

1 pair Red-Shining Parrots valued at $3,000 to Mr. Rick Rundel, 23570 Arnold Drive, Sonoma, California

TO: San Francisco Zoological Gardens

3 pairs Salvadori's Fig Parrots valued at $3,000 total, from Mr. Rick Rundel.

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20. MUNICIPAL GOLF COURSES - LANGUAGE CLARIFICATION TO APPROVED FEE SCHEDULE:

Ms. Claire Stefanelli, representing herself, a member of the Professional Women's Golf Association, spoke in opposition to the proposed language clarification. She urged the Commission to apply the $1.00 fee to the Green Fee.

Mr. Frank Proctor, representing the Citizens Golf Association, agreed that there should be no refund for no-shows. However, in his opinion, the $1.00 fee should be applied to the Green Fee.

Commissioner Harris stated that the proposed language was recommended by the Commission Golf Committee.

Mr. John Grant, Golf Director, explained that this fee was proposed to prevent "no-shows", balance play between individual players and tournament play and increase revenues.

Mr. James Kinney, representing himself, past President of Harding Park Golf Club, agreed "no-shows" should pay. All others should have the $1.00 fee applied to the Green Fee.

Mr. Frank Terramorse, California Golf Association, suggested reconsideration of the proposal.

Commissioner Meyer suggested that the Golf Committee investigate the possibility of green fees in advance for tournament play, thereby, preventing "no-shows".

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

COMMISSION COMMITTEE AND STAFF: (CONTINUED)

20. MUNICIPAL GOLF COURSES - LANGUAGE CLARIFICATION TO APPROVED FEE SCHEDULE: (Continued)

RESOLUTION NO. 11305

RESOLVED, That this Commission does hereby approve language clarification of the approved Fee Schedule at Municipal Golf Courses, adopted by the Recreation and Park Commission on April 13, 1978, by Resolution Number 11210, effective July 1, 1978.

NOTE: Present language reads:
Tournament Deposit per player
(Non Refundable) $1.00

Requested clarification - to be corrected to read:

TOURNAMENT FEE PER PLAYER (NON REFUNDABLE ADVANCE) $1.00.

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21. CANDLESTICK PARK - ANNUAL FOURTH OF JULY FIREWORKS PROGRAM:

Mr. Phelps Dewey, San Francisco Chronicle, requested permission to present the Annual Fourth of July Fireworks Program at the Parking Lot area, Candlestick Park, Tuesday evening, July 4, 1978.

Mr. Thomas Malloy, Executive Assistant to the General Manager, called attention to the fact that a night game is scheduled for July 3, a day game on July 4 and a day game on July 5. He stated that clean-up could possibly create a problem. He noted that this has been done in the past by the City.

Mr. Leonard Fitzpatrick, Acting Superintendent of Recreation, explained the normal procedure for granting a permit would consist of a request for clean-up and extra garbage pick-up.

Mr. Robert Hansen, Director, Golden Gate Park Band, stated that playing on the Fourth of July was included in the Budget in the past. He added that he would hope the Commission would grant him permission to play, should funding be available this year.

Commissioner Eickman questioned the time factor for clean-up in view of the scheduled baseball game on the afternoon of July 5, 1978.

Commissioner Meyer recommended tentative approval, subject to investigation of clean up, with the possibility of the Chronicle assuming the responsibility of payment and Department of Public Works performing the task. She asked that Staff look into the possibility of the Golden Gate Park Band playing at this event, if funding can be obtained.

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

COMMISSION COMMITTEE AND STAFF: (CONTINUED)

21. CANDLESTICK PARK -
ANNUAL FOURTH OF JULY FIREWORKS PROGRAM: (Continued)

RESOLUTION NO. 11306

RESOLVED, That this Commission does hereby approve the request of the San Francisco Chronicle for permission to present the Annual Fourth of July Fireworks Program in the parking area of Candlestick Park, Tuesday evening, July 4, 1978; and

FURTHER RESOLVED, Staff will explore the possibility of the Golden Gate Park Band playing at this event, if a source of funding can be provided and assurance that the parking area is cleaned for the July 5 baseball game (determine responsibility for costs).

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22. CONFERENCE ATTENDANCE -
MRS. NAN NEAL, RECREATION DIRECTOR:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11307

RESOLVED, That this Commission does hereby ratify approval of a request for Mrs. Nan Neal, Recreation Director, assigned to the Athletic Division, to attend the "Pepsi Cola Hot Shot" Basketball National Championship Finals in Washington, D.C. on May 26, 27 and 28, 1978, at no expense to the City and County of San Francisco.

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23. GENERAL MANAGER'S REPORT:

In the absence of Mr. John J. Spring, General Manager, Mr. Thomas Malloy, Executive Assistant to the General Manager, circulated the General Manager's Report, and commented briefly on its contents. The report reads, as follows:

STERN GROVE:
The Department kicked off its Special Summer Program on Sunday, June 4, at Stern Grove with a five-hour Fantasy Fair. The event attracted 600 participants from 25 recreation Centers, and a total attendance of 3,000.-

A First Annual Senior Citizens Picnic and Fair organized by Bonanza Bus Tours, took place at the Grove yesterday between the hours of 10:00 A.M and 3:00 P.M.

The 41st Annual Midsummer Music Festival sponsored jointly by the Midsummer Music Festival and the Commission, begins on June 18. Typically, a varied schedule of events, ranging from Opera and Symphony to Jazz and Folksingers, is planned. The first program will feature the California Youth Symphony. Attendance at last year's free Festival was approximately 180,000 people.

COMMISSION COMMITTEE AND STAFF: (CONTINUED)

23. GENERAL MANAGER'S REPORT: (CONTINUED)

CHILDRENS' PLAYGROUND:

It gives me great pleasure to advise that Michael Painter's design for the Children's Playground received an Honor Award from the American Society of Architects. An Honor Award has not been given anywhere in the United States for the last three years. Both Mr. Painter and the Department are designated as recipients of the presentation which will occur in Atlanta this November.

GIANTS ATTENDANCE:

For the first 23 games of this season, Giant's attendance has more than doubled than for the same period last year. The comparative figures for 23 games are 471,000 versus 232,000. A special compliment should be given to John Nihill for effectively publicizing the Muni's baseball shuttle buses in anticipation of the record crowds that saw the Giants-Dodgers series.

FRIENDS OF THE PARK:

WALKING TOURS - During four Saturdays in May, the Friends conducted walking tours of the Park. Director Sandy Calio proved to be an excellent docent. Due to outstanding advance publicity, 35 people took advantage of the first walk. The Fair was to introduce this program on a regular basis.

BENEFIT: The Friends are sponsoring a benefit opening of "Beach Blanket Babylon Goes to the Stars," complete with dinner and dancing, at the Fugazi Hotel on June 22. Tickets are priced at $75.00 per person.

ARCO JESSE OWENS TRACK PROGRAM:

A series of track and field clinics for boys and girls ages 10 through 15 years, will be conducted by the San Francisco Recreation and Park Department in preparation for the ARCO Jesse Owens Games. Clinics will take place at Kezar Stadium, May 30, June 1, June 6 and June 8, from 3:30 P.M. to 5:30 P.M., Essentially a novice program for playground level youngsters, the Games provide competition in running, jumping and throwing events. Top qualifiers from this event will meet their counterparts from Oakland in a final San Francisco Area Meet Saturday, June 17 at Kezar.

CANDLESTICK PARK:

The independent engineering analysis of the Playing Surface Feasibility Study, prepared by Alan M. Voorhees & Associates, is expected to be completed by Professor Boris Bresler on or before June 12. I anticipate that the Candlestick Park Committee will immediately review its contents and formulate a recommendation to the full Commission regarding the field. The passage of the Jarvis-Gann amendment raises serious questions concerning the feasibility of replacing the existing Astroturf.

23. GENERAL MANAGER'S REPORT: (CONTINUED)

CHILD CARE APPRECIATION DAY:

Mayor Moscone, in cooperation with this Department, will sponsor an Appreciation Day for the City's various child care Centers on June 27 at Sharon Meadow. A full program of recreation activities is planned; lunch will be served. The Mayor's purpose is to emphasize the importance of the services provided by hundreds of child care Centers and also to express the City's gratitude for this work.

SENIOR CITIZENS CENTER GRANT:

A Grant of $36,644 has been tentatively approved by the Commission on Aging to provide equipment and an elevator in the Golden Gate Senior Citizens Center. Final approval is expected in ten days. Tim Lillyquist and Sheva Brandis should be complimented for their quick action in applying for these funds. The Bureau of Architecture is preparing to advertise the reconstruction of the Center this July.

SUMMER PROGRAM:

A copy of the Summer Recreation Program is included in your Commission materials today. As it has for several years past, the San Francisco Examiner is willing to reproduce the entire schedule. It may be necessary to modify the activities after more definite information is received regarding funding available to the Department after July 1. You will be kept advised.

McLAREN PARK:

The Department of Public Works is reviewing the landscape development plans prepared by Theodore Osmundson & Associates for McLaren Park. It is expected that these will be submitted to the State for its review within two weeks. The new Clubhouse at Crocker-Amazon is scheduled for bid advertisement in July.

JOSEPH MISURACA:

As you previously have learned, Aldo Cima, Superintendent of Parks, elected to retire for health reasons. I also advised you of the announcement by Mr. Paul Yuke, Business Manager, of his retirement. You have previously discussed the outstanding services of both these fine gentlemen earlier in the Agenda.

Joseph Misuraca resigned as Superintendent of Recreation, effective June 6. Joe thus concludes an illustrious career in City Service spanning forty years. His contributions to the Recreation Division and to the people of San Francisco are significant and lasting. Joe brought to every task high principles and a dedication to the philosophy of public recreation. I am presently interviewing candidates to replace Joe from within the Department. I expect to submit an appointment for your confirmation at the July meeting.

COMMISSION COMMITTEE AND STAFF: (CONTINUED)

23. GENERAL MANAGER'S REPORT: (CONTINUED)

RETIREMENTS SINCE MAY 16, 1978.

In addition to Mr. Misuraca, Mr. Yuke and Mr. Cima, other long-term employees who have retired are:

George Passma	Truck Driver
Robert Pearson	Plumber
Charles Trupiano	General Laborer
Clarence Shaw	Chief Nurseryman
Alden Gilbert	Nurseryman
Robert Thorpe	Painter Supervisor
Paul Gallagher	Truck Driver
Edward Wilson	Painter
Otto Kentwill	Gardener
Lucille Bennett	Asst.Recreation Supervisor
Frank Stahl	Nurseryman
Jim Healy	Park Section Supervisor
Vera Flowers	Recreation Director
Guy Johnson	Gardener
James Ciolino	Gardener
Paul Yuke	Business Manager
Shirley Dalrymple	Principal Clerk
Edison Jones	Custodian
Aldo Cima	Parks Superintendent
Paul Whang	Asst.Recreation Supervisor
Mark Broder	Truck Driver
Julia Shaughnessy	Senior Clerk
Daniel Lynch	Stationary Engineer
Richard Ruggiero	Sheet Metal Worker
Patricia Prongos	Recreation Director
Fred Roemer	Head Animal Keeper
Fred Sagaria	Truck Driver

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24. RESOLUTION OF APPRECIATION
ALDO C. CIMA

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11308

WHEREAS, The members of the Recreation and Park Commission note with feelings of genuine regret that Aldo C. Cima retired on May 31, 1978, after more than 32 years of dedicated service with the Recreation and Park Department and the City and County of San Francisco; and

WHEREAS, The career of Aldo C. Cima is replete with his outstanding accomplishments, commencing with his appointment to the Department of Public Works on April 2, 1946, and continuing through the ensuing years with the Recreation and Park Department during which he advanced rapidly, culminating with his appointment as Superintendent of Parks on February 2, 1977; and

WHEREAS, The retirement of Aldo C. Cima concludes a distinguished career of public service dedicated to the beautification, maintenance and enhancement of all Recreation and Park Department facilities, particularly Golden Gate Park and Municipal Golf Courses, which have shown marked improvement through his skill, imagination and sense of creativity; and

24. RESOLUTION OF APPRECIATION - ALDO C. CIMA: (Continued)

RESOLUTION NO. 11308 (Continued)

WHEREAS, his understanding of human nature, his ability to supervise, his good judgment, his compassion, his tremendous sense of humor, together with his wonderful spirit of cooperation, which all the members of this Commission have enjoyed with Aldo C. Cima have been visible evidence of a job superbly done, and have convinced all who are fortunate enough to know him that he is the highest type of public administrator and gentleman; and

WHEREAS, The effective efforts which Aldo C. Cima exerted through diligence, patience and kindness in increasing employee morale when it was needed most will be a lasting tribute to his continuous desire and profound ability to help his fellow man; and

WHEREAS, The members of the Recreation and Park Commission acknowledge that a very real loss will be experienced by the Department as a result of the retirement of Aldo C. Cima, and that his many fine personal attributes will be exceedingly difficult to replace; now, therefore, be it

RESOLVED, That the Recreation and Park Commission does hereby express to Aldo C. Cima its warm commendation and heartiest congratulations on his outstanding service to the Department; and be it

FURTHER RESOLVED, That a suitable copy of this resolution be tendered to Aldo C. Cima as a token of the esteem in which he is held by the members of this Commission, with the sincere wish that he, his charming wife, Vivian, his son, Officer George Cima, and all the members of his family, may be blessed abundantly with good health, happiness and success in all their pursuits for many rewarding years to come.

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25. RESOLUTION OF APPRECIATION - JOSEPH MISURACA:

On motion of Monsignor Armstrong, seconded by President Friend, the following resolution was adopted:

RESOLUTION NO. 11309

WHEREAS, The announcement of his retirement, effective June 7, 1978, marks the completion of almost 40 years of outstanding public service by Mr. Joseph Misuraca; thus concluding a glowing chapter of distinguished public service with the Recreation and Park Department; and

WHEREAS, The career of Joseph Misuraca is abundant with outstanding accomplishments which began with his appointment to the Recreation Department on September 12, 1938, as a Director at Edison School Yard, and continued through the ensuing years, during which he advanced rapidly, culminating with his appointment as Superintendent of Recreation on April 13, 1972; and

COMMISSION COMMITTEE AND STAFF: (CONTINUED)

25. RESOLUTION OF APPRECIATION - JOSEPH MISURACA (Continued)

RESOLUTION NO. 11309 (Continued)

WHEREAS, The outstanding achievements initiated and successfully realized by Joseph Misuraca include the reorganization of the Recreation Division to provide more effective and efficient operations, the development and enlargement of the Handicapped Services, the establishment of the Special Olympics in San Francisco, the foundation of the Workreation Program which provides summer employment for High School students in the recreation field and the contemporary approach in the planning of Recreation Buildings through his participation in the design of Helen Wills Playground, West Portal Playground, Christopher Playground and Upper Noe Playground buildings; and

WHEREAS, Joseph Misuraca has given generously and untiringly of his time and talents as a leader in many Civic organizations; and

WHEREAS, his continued efforts to improve working conditions within the Recreation Department, to strengthen employee morale and his insistance that the Citizens of San Francisco receive services of the highest standard, have made Joseph Misuraca a living legend in his own time; now, therefore, be it

RESOLVED, That this Commission does hereby extend to Joseph Misuraca its highest commendation for the service he has rendered to the Recreation and Park Department and to the City and County of San Francisco; and be it

FURTHER RESOLVED, That a suitable copy of this resolution be presented to Joseph Misuraca as a token of the esteem in which the members hold him with the wish that he, his lovely wife, Frances, his daughter Judy, his son, Joseph, and all the members of his family, may enjoy the fullest measure of health, happiness and success in all their pursuits for many rewarding years to come.

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26. RESOLUTION OF APPRECIATION - PAUL YUKE:

On motion of Commissioner Harris, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 11310

WHEREAS, The members of the Recreation and Park Commission have joined with the entire community in noting with feelings of genuine regret that Paul Yuke retired after almost thirty-seven years of eminently productive dedication to the Recreation and Park Department and the City and County of San Francisco; and

COMMISSION COMMITTEE AND STAFF:(CONTINUED)

26. RESOLUTION OF APPRECIATION - PAUL YUKE: (Continued)

RESOLUTION NO. 11310 (Continued)

WHEREAS, The members of the Recreation and Park Commission have joined with the entire community in noting with feelings of genuine regret that Paul Yuke retired after almost thirty-seven years of eminently productive dedication to the Recreation and Park Department and the City and County of San Francisco; and

WHEREAS, The retirement of Paul Yuke brings to a close a most distinguished career of accomplishments and activities, which commenced with his appointment as an Accountant in the Controller's Office in November, 1941, and continued through a variety of positions of increasing responsibility until he was promoted to Business Manager of the Recreation and Park Department, where he served with marked superiority for more than ten years; and

WHEREAS, Paul Yuke brought to the Business Office a wide range of managerial talents enabling him to oversee successfully the annual budget preparation, the supervision of diverse leases and rental agreements, the timely preparation of payrolls and the efficient management of all Department accounting and fiscal matters; and

WHEREAS, Paul Yuke was instrumental in the highly complex efforts to bring about the restoration of the Murals at Coit Tower as one of the City's most treasured reminders of its historic past; and

WHEREAS, Since his formal retirement, Mr. Yuke has demonstrated his remarkable commitment to the Recreation and Park Department through endless hours of volunteer effort to assure that projects he initiated were completed successfully; and

WHEREAS, The dedication and vigor which have characterized all of Paul Yuke's acts have crystallized in the minds of those who have been fortunate to know him, the firm conviction that he is not only an administrator of the highest caliber but also a truly distinguished gentleman; now, therefore, be it

RESOLVED, That this Commission does hereby extend to Paul Yuke its heartiest congratulations and warm commendation in sincere appreciation for his effective and constructive contributions to the Department; and be it

FURTHER RESOLVED, That a suitable copy of this resolution be presented to Paul Yuke as a token of the esteem in which the members hold him, with the wish that he, his charming wife Betty, his daughters, Carol Yuke and Susie Shem, and all the members of his family, may enjoy the fullest measure of health, happiness and success in all their pursuits for many rewarding years to come.

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COMMISSION COMMITTEE AND STAFF: (CONTINUED)

27. COMMISSION COMMITTEE REPORTS:

PRESIDENT FRIEND:

President Friend recommended that the time for beginning the regularly scheduled Commission Meetings be changed from 1:30 P.M. to 2:00 P.M.

On motion of President Friend, seconded by Commissioner Harris, and by unanimous approval, the Regular Meetings of the Recreation and Park Commission will begin at 2:00 P.M.

President Friend announced that the Commission does not plan to meet during the month of August, which is usually the custom. In the event circumstances should arise resulting from the Jarvis-Gann Initiative, or an emergency of any kind, which would require Commission Action, a meeting will be called.

President Friend commented on the effects the Jarvis-Gann Initiative might have on the Recreation and Park Department. He stressed the difficult job ahead; cutting down where possible and making every attempt to fight for as much money as can be obtained to keep the Department functioning. President Friend asked each member of the Commission to contact friends on the Board of Supervisors and at City Hall in an attempt to speak for the Department's needs. Charging for services, which have always been offered gratis, while not a desirable alternative, might have to be considered. He urged the Commissioners to look at the total "bag", rather than individual desires and concerns, so that a determination of what is best for the entire Department, and the City and County of San Francisco, will result.

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COMMISSIONER MEYER:

Commissioner Meyer reported on her attendance at a meeting in the Mayor's Office to discuss the Brown Act and the more restrictive provisions of the City Charter which govern the Recreation and Park Commission. At this meeting on June 6, 1978, were representatives of all City Commissions. Commissioner Meyer circulated her report of the meeting to the members of the Commission and Staff.

Commissioner Meyer announced that she, Mr. James Rogers, Assistant Superintendent of Parks and Miss Barbara Totheroh, Assistant Recreation Supervisor, have installed trail signs at Mather Family Camp.

Commissioner Meyer urged prompt action by the Commission in adopting a resolution of policy regarding the acceptance of gifts. She will have a proposed resolution ready for presentation at the next Commission Meeting.

COMMISSION COMMITTEE AND STAFF: (CONTINUED)

27. COMMISSION COMMITTEE REPORTS: (CONTINUED)

COMMISSIONER EICKMAN:

Commissioner Eickman gave a report on the Parks and Planning Committee Meeting held on Friday, June 2, 1978, from 8:00 A.M., until 11:25 A.M. Some of the highlights of his report are as follows:

MARINA GREEN RUNNING TRACK:
Mr. James Rogers, Assistant Superintendent of Parks, reported on a meeting held on May 19 with representatives of Wastewater Management and City Departments to work out details of the track restoration and jogging path.

PLAN FOR GOLDEN GATE PARK:
Mr. Kenneth Bernhardt, Coordinator, Plan for Golden Gate Park, gave a progress report on the Plan for Golden Gate Park. Neighborhood Meetings completed. Mr. Bernhardt is now collating data resulting from these meetings. Introduction of Ms. Nancy Kellum-Rose, representing the Haight Ashbury Neighborhood Council. The role of her organization is to act as watchdog in the "Plan for Golden Gate Park" project.

GLEN PARK MURAL:
Mr. James Rogers showed drawings of the proposed Mural. There will be no expense to the Department. Totally private funding from the Community.

HALL OF FLOWERS - FIVE-YEAR PLAN:
This was an Agenda Item today and approved by the Commission by adoption of Resolution No. 11296.

Mr. John E. Bryan, Director, Strybing Arboretum, reported that each year it is necessary to submit to Sacramento a proposed five-year plan for improvements to the Hall of Flowers. Commission approval is necessary.

LAKE MERCED BOAT LAUNCHING -
PROPOSED PARK CODE AMENDMENT:
City Attorney's Office drafted an Ordinance to control launching of boats on park lakes. Mr. Spring and Staff are to provide more detailed information for possible discussion at next Parks and Planning Meeting.

WEST SIDE PUMP STATION (ADJACENT TO ZOO):
Drawings displayed by Linda Ferbert of Wastewater Management Program. Linda Rhodes, representing the Architectural Firm of Esherick Homsey Dodge and Davis expressed concern on the impact the Pump Station will have by reducing the number of parking areas.

PALACE OF FINE ARTS -
EXPLORATORIUM IMPROVEMENTS -PLAYGROUND:
Mr. Michael Painter, Landscape Architect, showed a design of a proposed Children's Play area. Dr. Frank Oppenheimer, Director, The Exploratorium, discussed future plans and hopes of expansion.

COMMISSION COMMITTEE AND STAFF: (CONTINUED)

27. COMMISSION COMMITTEE REPORTS: (CONTINUED)

COMMISSIONER EICKMAN: (Continued)

PALACE OF FINE ARTS -
EXPLORATORIUM IMPROVEMENTS - MEZZANINE:
Report by Dr. Frank Oppenheimer. He stated that he will work closely with the Palace of Fine Arts League to plan for a Mezzanine structure.

McLAREN PARK:
Progress Report on Master Plan. Comments by Mr. Len Heinz, COMO Representative.
Mr. Paul Scardina, representing Theodore Osmundson and Associates, displayed drawings of the "Land Use and Development Plan" for McLaren Park.

MARINA SMALL CRAFT HARBOR -
PROPOSED RESTROOM:
Extensive discussion on proper location of the restroom. Two alternatives were suggested; attached to Golden Gate Yacht Club or end of St. Francis Yacht Club.

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MONSIGNOR ARMSTRONG:

Monsignor Armstrong announced that the Business Office is in the process of preparing a new lease for operation of the Union Square Garage and will advertise for bids soon. However, it will not be possible to consumate a new lease before expiration of the present lease on June 30, 1978. It will be necessary to adopt a resolution approving a month-to-month tenancy agreement effective July 1, 1978 as provided in Paragraph 42 of the lease. If the present operator refuses, it will be necessary to solicit another operator to operate the garage on month-to-month tenancy until award of new lease.

UNION SQUARE GARAGE -
MONTH-TO-MONTH LEASE:

On motion of Commissioner Eickman, seconded by Commissioner Esquerro, the following resolution was adopted:

RESOLUTION NO. 11311

RESOLVED, That this Commission does hereby approve a month-to-month tenancy agreement between Union Square Garage, Inc., and the Recreation and Park Commission, for the operation of Union Square Garage, effective July 1, 1978, pursuant to Paragraph 42 of the Lease.

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COMMISSION COMMITTEE
AND STAFF: (CONTINUED)

Mr. John J. Spring returned to the meeting at 3:50 P.M., at which time the discussion of the Alternative Budget continued.

Mr. Spring said that the main concerns will be to prevent serious declines in services, to allay fears of wholesale lay-offs and to maintain services to the best of the Department's ability. He noted that the General Division will receive approximately 70% of the previously submitted budget. He pointed out that this reduced budget, unexpectedly, will include the Golf Division. All non-essential items are out. He said that rather than submit a new budget, the old one will be trimmed where necessary. These cuts will be determined by the Board of Supervisors. The Department will have no discretion on reductions, other than the utilization of personnel.

Commissioner Eickman questioned whether the Commission has the right to object to a cut in budget.

Mr. Spring responded that, other than direct contact with the Board of Supervisors, or by mail, there is no action the Commission might take.

Commissioner Ezquerro again requested that a policy statement of commitment be adopted, one which would direct the General Manager and Staff to work toward a budget that will maintain services and Staff at present levels.

On motion of Commissioner Ezquerro, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11291

RESOLVED, That this Commission does hereby approve a Statement of Policy directing the General Manager and Department Staff to work toward a budget that will maintain the present level of services and staffing.

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ADJOURNMENT: There being no further business, the meeting was adjourned at 4:15 P.M., in memory of Mr. Marshall Kuhn.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

KC:bvf

6/8/78

San Francisco, California
June 29, 1978

RECREATION AND PARK COMMISSION

SPECIAL MEETING

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order at 2:00 P.M., Thursday, June 29, 1978, McLaren Lodge, by President Friend.

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ROLL CALL:

PRESENT: Commissioner Eugene L. Friend, President
Monsignor Peter G. Armstrong, Vice President
Commissioner Loris DiGrazia
Commissioner Keith Eickman
Commissioner Luisa Ezquerro
Commissioner Amy Meyer

ABSENT: Commissioner Tommy Harris

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President Friend announced that Commissioner Tommy Harris is presently undergoing surgery at Mt. Zion Hospital. A call is expected within the next hour or two relating his progress to the members of the Commission, Department Staff and his many friends in the audience today. On behalf of the Commission, President Friend expressed best wishes to Commissioner Harris for a speedy and complete recovery. The proceedings are dedicated to Commissioner Harris.

* * * * * *

President Friend asked Commissioner Loris DiGrazia, Chairman, Candlestick Park Commission Committee, to chair this portion of the meeting.

1. CANDLESTICK PARK
   PLAYING SURFACE REPLACEMENT
   SUPPLEMENTAL BUDGET REQUEST

   Commissioner DiGrazia read the following Commission Committee Report:

The Committee, composed of Commissioners DiGrazia, Friend and Armstrong, after intense consideration, recommends that the playing surface at Candlestick Park be replaced with natural grass.

1. BACKGROUND

For the past two years, the Commission has recognized the need to replace the present playing surface at Candlestick Park. On more than one occasion the Commission had, after anaylsis, recommended that a new artificial surface be installed on the field.

When new owners acquired the San Francisco Forty Niners, they indicated a strong preference for natural turf.

In order to study all aspects of this complicated question, approximately one year ago the Forty Niners indicated their willingness to play on the existing field through the 1978 football season. The Forty Niners further offered to underwrite an engineering analysis of the feasibility of installing a natural grass field, with particular attention paid to the related problems of Candlestick's movable stands and the requirements of field conversion. The Forty Niners discussed this project and received proposals from several engineering firms. After careful review of these proposals with staff of both this Department and the Department of Public Works, the firm of Alan M. Voorhees & Associates was engaged to conduct the study. The work program for the study was jointly developed by the primary tenants, the Department of Public Works and the Recreation and Park Department. It was further agreed that, upon completion of the Voorhees study, funds would be donated to the Commission for the purpose of engaging an independent consultant to assess the study's findings. The Voorhees report was received on May 2. Wiss, Janney, Elstner and Associates, Inc., with Professor Boris Bresler as Senior Consultant, were selected on May 8 to perform the independent analysis.

Professor Bresler's report was received on June 13. It is stressed that both the Voorhees firm and Professor Bresler worked most closely with both the San Francisco Forty Niners, the San Francisco Giants, appropriate City staff, as well as manufacturers of artificial turf.

2. COMMITTEE REVIEW

All members of the Commission received the Voorhees report, as did all interested parties. Immediately upon receipt of the Bresler analysis, a distribution was made to members of the Committee and other interested parties. Having received written comments on it from Voorhees and the Department of Public Works, the Committee met on June 20 with Professor Bresler, Jeffrey Lee, Acting Director of Public Works, and appropriate staff. On June 26, the Committee met separately with Messrs. Lurie, Richardson, Foreman and Feeney representing the Giants, as well as Messrs. Thomas and Spadia representing the Forty Niners. Yesterday the Committee held a lengthy meeting with Messrs. Bankston and Ogden who prepared the Voorhees study.

3. REPORT FINDINGS

Essentially, the Voorhees study recommended the installation of a grass field. It also proposed modifications to the front portion of the movable stands, which were deemed necessary irrespective of an artificial or natural playing surface. The Voorhees study indicated that it was less expensive to install and maintain a natural field.

(CONTINUED) 6/29/78

1. CANDLESTICK PARK
PLAYING SURFACE REPLACEMENT
SUPPLEMENTAL BUDGET REQUEST (CONTINUED)

3. REPORT FINDINGS (CONTINUED)

Professor Bresler's analysis agreed that a natural field was feasible. He found that the annualized cost of natural vs. artificial were virtually identical. In addition, the ability to meet the construction schedule is better for artificial turf than natural grass. Under ideal conditions, natural grass will provide a good, playable field. For a convertible field there is a risk of poor conditions in wet weather and the requirement of a very high level of maintenance.

4. MAJOR ISSUES

A. Economic - There is no question but that the capital cost of installing a natural field is substantially less than placing another artificial surface. Professor Bresler cites the respective figures at $766,987. vs. $1,007.479. It is expected that an artificial surface would need replacement at the end of seven years.

B. Field Conversions - Movement of the stands at Candlestick takes sixteen hours under optimum conditions. This Fall there is a football game on the afternoon of September 10 and a baseball game on the evening of September 11. The Commission and staff have consistently been concerned with the Department's obligation to deliver a playable field to both tenants. Failure to do so poses the risk of the City breaching its lease obligation. At present, the outstanding indebtedness, including principle and interest, is $36 million. Because of past difficulty in converting the stands, even utilizing heavy equipment on the field, the Committee recommends that modifications to the moveble stands must be made concurrent with surface replacement. Otherwise, there should be no natural field installed.

C. Maintenance - A natural field is more difficult and expensive to maintain than an artificial field. This Department has the ability to maintain a grass field if adequate maintenance funds are provided. This includes acquisition of new equipment, developing a sod farm, and replacement of the area under the movable stands annually at the end of football season.

D. Legal - The City Attorney has advised that placement of a natural field at Candlestick is not in violation of either the lease with the Forty Niners or the Giants. A legal question would only arise in the event that the field was in such a condition that it was not playable.

E. Player Safety - The Forty Niners have expressed intense concern about the safety of players on an artificial field. While there appears to be no greater incidence of "serious" injuries on either type of field, there is a marked increase in the number of "playable" injuries when using artificial as opposed to natural. Such injuries do in fact adversely affect player performance. There is no apparent risk of increased injuries to baseball players by changing to a natural field.

1. CANDLESTICK PARK
PLAYING SURFACE REPLACEMENT
SUPPLEMENTAL BUDGET REQUEST (CONTINUED)

4. MAJOR ISSUES (CONTINUED)

F. Construction Period - Major field construction on Candlestick must of necessity take place between mid-December and the first of April. Both consultants agree that the contemplated work can be done. There is a risk of delay because of bad weather, but this risk would apply in any year. A major concern now is to complete plans and specifications, prepare and award a contract, etc., so that construction could commence immediately after the 1978 football season. If funding is obtained during July, this schedule should be met.

5. RECOMMENDATION

Two highly regarded engineering firms have indicated that a natural field is feasible at Candlestick. Both consultants agree that the movable stands need modification irrespective of the surface. Proper maintenance coupled with stand modification substantially lessens the risk factor that has been the primary basis of the Commission's earlier recommendation for artificial turf. Costs cannot be ignored. In the City's new economic climate, this factor must be given careful consideration. The recommendation was not arrived at easily. This is a complex issue. The Committee recommends that the Commission submit an "Emergency" Supplemental*in the amount of $996,000. that would replace the playing surface with natural grass and modify the movable stands.

* It is noted that the "Emergency" refers to the extremely short time allowed for design and construction. Football season ends in mid-December; construction must be completed by April.

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Mr. Henry Hair, representing the Monsanto Company, spoke in favor of artificial turf. He urged the Commission to contact Dr. Kenneth S. Clarke, Pennsylvania State University, for his analysis of injury cases and injury criteria in relation to artificial turf. Mr. Hair felt the Commission should aquaint themselves with Dr. Clarke's report, before any conclusion is reached.

Mr. Santos Soll, private citizen, spoke in favor of natural turf.

Commissioner DiGrazia read the proposed resolution to the Commission.

Commissioner Eickman pointed out that the "Finally Resolved" portion of the Resolution, as it now reads, gives the total responsibility of maintenance to the Recreation and Park Department. He asked if this is the intent.

President Friend explained that the Recreation and Park Department has part of the responsibility for the maintenance of the playing surface. He added that the resolution states the expectations of the Department whereby the Mayor and the Board of Supervisors will indicate that funding for future expenses for maintenance of the playing surface will be provided.

1. CANDLESTICK PARK
PLAYING SURFACE REPLACEMENT
SUPPLEMENTAL BUDGET REQUEST (CONTINUED)

Mr. Thomas Malloy, Executive Assistant to the General Manager, noted that the final paragraph was included to resolve certain ambiguities that would occur as a result of changing the field. He pointed out that the Commission has in existance two leases; one with the San Francisco Giants Baseball Club and one with the San Francisco Forty Niners Football Team in which certain responsibilities are detailed. The Giants, in particular, assumed a certain level of conditions at the Stadium, under the terms of their lease. There have been questions as to whose legal responsibility this is. Mr. Malloy explained that it was felt that because the Commission was changing the field and, in effect, changing the ground rules, that we would indicate the additional cost being the responsibility of the Department. He stated that the responsibilities of each of the tenants would continue. The Commission would expect the San Francisco Giants to continue the same level of maintenance that they are currently providing immediately prior to the games. Additional maintenance is the Department's responsibility.

Commissioner Meyer and Commissioner Eickman expressed concern that the resolution does not clearly state this fact.

Mr. Robert Kenealey, City Attorney's Office, commented that he understands the intent of the resolution. He announced that he will work with Staff to clarify the "Finally Resolved".

On motion of Monsignor Armstrong, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 11312

WHEREAS, this Commission has reviewed a report on the replacement of the playing surface at Candlestick Park dated June 29, 1978, that has been prepared by the Candlestick Park Committee of the Commission, and

WHEREAS, the Committee has carefully analyzed an engineering report on the feasibility of natural grass at Candlestick Park prepared by Allan M. Voorhees and Associates, as well as an independent analysis of this study prepared under the direction of Professor Boris Bresler, and

WHEREAS, the Commission has carefully reviewed all aspects of the question of the type of playing surface which should be installed at Candlestick Park and including: cost of installation; annual maintenance; ability to convert the field for either football or baseball use; the condition of the movable stands at Candlestick Park and the need to modify such stands irrespective of the type of playing surface, the time available for construction; player safety and related legal questions;

NOW, THEREFORE, BE IT RESOLVED, that this Commission hereby approves the installation of a natural grass playing surface at Candlestick Park together with necessary modifications to the movable stands, and be it

FURTHER RESOLVED, that this Commission does direct that an emergency supplemental in the amount of $996,000. be submitted immediately to the Mayor and the Board of Supervisors to effectuate said improvements to Candlestick Park, and be it

(CONTINUED)

1. CANDLESTICK PARK
PLAYING SURFACE REPLACEMENT
SUPPLEMENTAL BUDGET REQUEST: (CONTINUED)

RESOLUTION NO. 11312 (CONTINUED)

FURTHER RESOLVED, that this Commission notes the necessity of funding adequate maintenance to maintain in playable condition a natural grass surface and respectfully requests an indication from both the Mayor and the Board of Supervisors that such adequate maintenance funds will be provided, and, be it

*FINALLY RESOLVED, That this Commission recognizes that additional maintenance will be required for the natural grass playing surface at Candlestick Park Stadium and that this additional level of maintenance is a responsibility of the Recreation and Park Department, with due regard for the existing tenant leases at the Stadium.

(* The clarification of above Clause was defined by Mr. Robert Kenealey, City Attorney's Office).

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Commission Ezquerro commended Staff for the outstanding work done concerning this matter.

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2. MUNICIPAL GOLF COURSES -
INCREASE IN SCHEDULE OF FEES:

Monsignor Armstrong, member of the Commission Golf Committee, announced that he will chair this portion of the meeting in absence of the Chairman, Commissioner Tommy Harris. Monsignor Armstrong commented that the thoughts of everyone at this meeting today are with Commissioner Harris. He added that "Tommy" has the support of all his friends.

Monsignor Armstrong pointed out that the Commission is faced with two alternatives. The Municipal Golf Courses will have to be made self-sustaining or be forced to close down.

Monsignor Armstrong read the Staff and Committee recommendation.

Commissioner Meyer asked why there is not a distinction between a resident and a non-resident. Following extensive discussion on this point, Commissioner Meyer recommended one dollar off standard green fees weekdays and weekends at 18-hole courses and fifty cents off standard green fees weekdays and weekends at 9-hole courses.

Mr. John J. Spring, General Manager, expressed concern that this would reduce income to approximately $200,000. He pointed out that the Board of Supervisors reduced the Golf Budget to zero. Mr. Spring stated that enough income must be generated for total support.

President Friend concurred with Mr. Spring, adding that unless the Department can pay its way, the Municipal Golf Courses will have to be closed.

2. MUNICIPAL GOLF COURSES
INCREASE IN SCHEDULE OF FEES: (CONTINUED)

Mr. John Grant, Golf Director, stated that approximately 25% of the players are non-resident. The projected loss of revenue will be between $150,000. to $200,000., as noted by President Friend.

Commissioner Meyer pointed out two important facts:

1. McLaren Park Golf Course shows a tremendous loss of revenue.

2. Sharp Park Golf Course is located in San Mateo County, some distance from San Francisco. The cost for this operation exceeds the revenue.

Commissioner Meyer recommended that the Commission consider as a future agenda item the closing of McLaren Park Golf Course and the possibility of contracting services for Sharp Park Golf Course. She asked that these two matters be investigated.

President Friend directed Commission Committee and Staff to explore the possibility of these suggestions by Commissioner Meyer.

Commissioner Meyer noted that this might help to compensate for the reduction of revenue necessitated in allowing resident preference.

Commissioner Eickman pointed out three facts concerning Sharp Park Golf Course:

1. San Francisco provides the Sharp Park Golf Course facility for the benefit of Pacifica residents.

2. San Francisco pays taxes to San Mateo County for this facility.

3. San Francisco provides for the maintenance of Sharp Park Golf Course.

To this statement, President Friend asked the Golf Director what percentage of the players are from San Francisco. Mr. Grant replied that approximately 50% are San Francisco residents.

President Friend said that it would be advisable at this time to investigate the possibility of leasing Sharp Park Golf Course to a private operator. He directed the Committee to look into the leasing aspect, have the City Attorney thoroughly study the bequest and deeds to the property to determine the legality of leasing, and explore the feasibility of closing McLaren Park Golf Course.

Commissioner Meyer recommended approval of a new schedule of fees at the Municipal Golf Courses, for a six month period and re-evaluation in three months. She felt strongly that resident reduction be given a trial.

The following individuals expressed their views on the proposed increase in golf rates:

Mr. Frank F. Terramorse, representing the Citizens Golf Association, spoke in favor of contract management. He said that the survival of the Municipal Golf Courses cannot continue under the present system.

2. MUNICIPAL GOLF COURSES
INCREASE IN SCHEDULE OF FEES: (CONTINUED)

Mr. John F. Jackson, representing Sons In Retirement, expressed his opposition to the proposed Golf Gees.

Mr. Allan Cross,Senior Citizen, resented the implication that the golf courses might be closed. He agreed that San Francisco should be relieved of the burden of Sharp Park Golf Course.

Commissioner Ezquerro responded that the Mayor and the Board of Supervisors say there is no money for golf courses. She added that they cannot continue to operate unless they pay for themselves. Commissioner Ezquerro said that the Commission is talking about a six month trial period, where everything possible will be done to make them run better and be self-sustaining. The Commission will keep a close watch for six months to see that a good job is done. Commissioner Ezquerro emphasized that this cannot be accomplished by putting people out of work and closing the golf courses. She concluded that a six month trial program will truly evaluate what goes on at the courses and what is best for the Citizens of the City and County of San Francisco.

Mr. Gus Olson, representing Local 648, Retirees, expressed his opposition to leasing Municipal Golf Courses.

Mr. C. Haskins, representing himself, asked for a further reduction for Senior Citizens.

Mr. W. Anderson, Senior Citizen, suggested that a letter be written to the Mayor and the Board of Supervisors asking for sufficient funds to give the Senior Citizens a substantial discount similar to that enjoyed by Seniors on Municipal Railway.

In answer to Commissioner Friend's question on total play at courses by Senior Citizens, Mr. Grant responded one-third.

Mr. Robert McDonnell, Union Official, Local 261, explained the burden put on the personnel at the Municipal Golf Courses.

Monsignor Armstrong directed that a letter be sent to the Mayor and the Board of Supervisors requesting support of a subsidy for Senior Citizens, 65 years old or over.

President Friend showed concern for the Senior Citizens and asked that they be given additional consideration on weekdays. It was finally agreed that San Francisco Resident Seniors and Juniors play for $2.00 off standard green fees weekdays at 18-hole courses and $1.50 off standard green fees weekdays at 9-hole courses.

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11313

RESOLVED, That this Commission does hereby approve the following Emergency Fee Schedule at Municipal Golf Courses, effective July 1, 1978:

2. MUNICIPAL GOLF COURSES
INCREASE IN SCHEDULE OF FEES: (CONTINUED)

RESOLUTION NO. 11313 (CONTINUED)

	WEEKDAY STANDARD GREEN FEES PER ROUND	WEEKEND-HOLIDAY STANDARD GREEN FEES PER ROUND
HARDING	$7.00	$9.00
LINCOLN	6.00	8.00
SHARP PARK	6.00	8.00
FLEMING	3.00	3.00
GOLDEN GATE	3.00	3.00
McLAREN (only)	3.00 *	3.00 *

*($5.00 for 18 holes)

SAN FRANCISCO RESIDENTS PLAY FOR $1.00 OFF STANDARD GREEN FEES WEEKDAYS AND WEEKENDS AT 18-HOLE COURSES: $0.50 OFF STANDARD GREEN FEES AT 9-HOLE COURSES.

SAN FRANCISCO RESIDENT SENIORS AND JUNIORS PLAY FOR $2.00 OFF STANDARD GREEN FEES WEEKDAYS AT 18-HOLE COURSES: $1.50 OFF STANDARD GREEN FEES WEEKDAYS AT 9-HOLE COURSES.

SAN FRANCISCO RESIDENT JUNIORS AND SAN FRANCISCO RESIDENT SENIORS SHOWING THEIR VALID CURRENT MEDI-CAL CARDS PLAY FOR ONE HALF OF THE STANDARD GREEN FEE WEEKDAYS AFTER 1:00 P.M.

QUALIFYING SAN FRANCISCO RESIDENCY AND AGE MAY BE ESTABLISHED BY SHOWING VALID CURRENT DMV DRIVERS LICENSE OR NON-DRIVERS I.D. ONLY.

WEEKDAY RESERVATIONS ARE OPEN TO ALL. THEY ARE MADE IN PERSON AT THE COURSE BY PAYMENT OF THE RESERVATION AND GREEN FEES.

REGISTERED RESIDENTS ARE ENTITLED TO MAKE WEEKEND-HOLIDAY ADVANCE RESERVATIONS.

TOURNAMENT FEE PER PLAYER (NON REFUNDABLE ADVANCE)..$ 1.00

RESERVATION FEE ...$ 1.00

LOCKER FEE ...$ 3.00

RESIDENT REGISTRATION (TWO YEARS) ...$10.00

RESIDENT RENEWAL (TWO YEARS) ...$10.00

NO FREE ROUNDS

and, be it

FURTHER RESOLVED, That the possibility of a test operation for the leasing of Sharp Park Golf Course be investigated; and, be it

FURTHER RESOLVED, That the closure of McLaren Park Golf Course be investigated; and, be it

FURTHER RESOLVED, That a letter be sent to the Mayor and the Board of Supervisors soliciting support of a subsidy for Senior Citizen golfers age 65 years and over; and, be it

FINALLY RESOLVED, That the Emergency Fee Schedule at the Municipal Golf Courses be given a six-month trial, with a review in three months.

* * * * * *

3. SAN FRANCISCO ZOOLOGICAL GARDENS
INCREASE IN ZOO ADMISSION FEES:

Commissioner Amy Meyer, as Chairman of the Commission Zoo Committee, chaired this portion of the meeting. After reading the proposed recommended fee schedule, Commissioner Meyer invited Mr. Saul Kitchener, Zoo Director, to comment.

Mr. Kitchener said that it is unfortunate that he has to appear before the Commission today to ask for admission increases. He expressed displeasure at the way the San Francisco Zoological Gardens are regarded by the City. Mr. Kitchener pointed out that attendance fees to the San Francisco Zoo are among the lowest in the United States. Since the Zoo must now rely on revenues for its existance, admissions must be raised. Mr. Kitchener stated that the proposed increased fees are still lower than most major United States Zoos. He named several examples of this fact.

President Friend called attention to a letter from Mr. Robert E. Hunter, Jr., Chairman of the Board, San Francisco Zoological Society, dated June 28, 1978, expressing concern that an increase of this fee which will be going into the General Fund, becomes available for special advantage other than a direct benefit to the Zoo.

Mr. Hunter responded that he would like to modify his letter, as follows:

> If an increase is made, it should go from $1.00 to $1.50. He asked that there be a resident and non-resident rate and suggested that admission charges be placed in a Recreation and Park Account for the San Francisco Zoological Gardens.

Mr. Thomas Malloy, Executive Assistant to the General Manager, stated that the present Zoo Budget is $1,400,000., plus, of which 1.1 million dollars is ad valorem tax money. The balance is appropriated from a surplus that has built up in a Special Zoo Fund, primarily for capital improvements. As part of each Budget Year, a certain amount, such as the veterinarians salary, comes from this source. Of $1,396,000. approved by the Board of Supervisors for the next fiscal year, Mr. Malloy listed the three components that are contained in this figure:

1. $571,000. Special Zoo Fund;
2. $480,000. in anticipated revenue next year;
3. $345,000. needed in ad valorem support.

Mr. Malloy continued that Mr. Raymond Sullivan, Mayor's Budget Office, has advised that any revenues generated over and above the $1,396,000. could be used in the current year to support the Zoo activities.

Mr. Spring commented that this Budget was adopted Monday, June 26, by the Board of Supervisors.

Mr. Hunter expressed concern at the tremendous amount of slippage between the $100,000. figure the Zoo would receive from ad valoren taxes compared to the $345,000 figure quoted today. He feared the Mayor's Office might come back and say the $345,000. is now not needed.

Mr. Spring confirmed that the Budget was adopted on Monday.

3. SAN FRANCISCO ZOOLOGICAL GARDENS
INCREASE IN ZOO ADMISSION FEES: (CONTINUED)

Commissioner Ezquerro emphasized the lack of communication between Staff, Zoo Committee, Zoological Society and the Zoo Director. She felt that this information should have been relayed to everyone concerned before today when actual adoption of this Budget took place on Monday, June 26.

Mr. J. D. Grissom, private citizen, spoke in opposition to increasing Zoo admission fees. He suggested that administration look into better ways to reduce unnecessary expenses in the times of financial crisis. Residents of San Francisco deserve a break without loss of revenues. Mr. Grissom suggested that the Commission explore a method initiated by the Zoo at Kansas City. In a study it was found that the number of visitors walking into the Zoo the first hour was very low in number. A free hour at this time was provided.

Mr. James Schroeder, Zoo Improvement Panel, recommended that there be no rate increase until Staff can come forth with proper figures. He felt the $100,000. figure was fictional. Mr. Schroeder questioned the accuracy of the figures presented by Mr. Malloy and objected to a charge of 50¢ to Senior Citizens since it is difficult for them to manage on fixed incomes. Mr. Schroeder asked the Commission to explore the Animal Adoption Program and to provide a pass for entrance into the Zoo.

Miss Jo Ann Hendricks, representing the Zoo Adoption Committee, addressed the Commission on behalf of Mrs. Violet Soo-Hoo, who is Chairman of the Committee. She explained that a panel of distinguished San Franciscans propose to establish an Animal Adoption Program, similar to others successfully operated throughout the United States, and operate it on a totally volunteer basis.

President Friend stated that the plan has a lot of merit and asked if the group would work with the San Francisco Zoological Society. Miss Hendricks responded affirmatively.

Commissioner Meyer read a portion of the Recreation and Park Commission Minutes for the Meeting of September, 1 1977, which dealt with an Animal Adoption Proposal. Commissioner Meyer recommended that in light of the passage of Proposition 13, it would be advisable to have the Commission Zoo Committee study the proposal.

The matter of an Animal Adoption Program, as proposed by the Committee for Animal Adoption, was referred to Commission Zoo Committee for further study.

On motion of Commissioner Ezquerro, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11314

RESOLVED, that this Commission does hereby approve the following schedule of Zoo Admission Fees:

	Current	Approved
Adults (16-64)	$1.00	$2.00
Children (6-15)	.50	.75
Unaccompanied Children	1.00	2.00
Seniors (65 & over)	Free	.50
Children (Up to 6)	Free	Free

(CONTINUED)

3. SAN FRANCISCO ZOOLOGICAL GARDENS
INCREASE IN ZOO ADMISSION FEES: (CONTINUED)

All educational groups - $.50 per person, all other groups pay appropriate individual rates.

No Free days.

San Francisco Recreation and Park Groups - Free.

; and

FURTHER RESOLVED, That this new schedule of fees is approved for a period of three months (to October 1), and Commission Zoo Committee directed to investigate methods of revenue.

* * * * *

UNION SQUARE

Commissioner DiGrazia commented on the deplorable conditions at Union Square. He said that Union Square Park has been taken over by prostitutes, drug peddlers and undesirables. It has ceased to be a safe place to rest or enjoy. Commissioner DiGrazia recommended that a letter be sent to the Police Commission and the Chief of Police, requesting a concentrated cleanup of Union Square.

Commissioner DiGrazia suggested that the Commission look into the policy for the issuance of permits. These permits should be closely scrutinized.

President Friend suggested that the letter also inform the President of the Police Commission and the Chief of Police that the conditions at Union Square are costing the Department a loss of income. Business at Union Square Garage is affected by this problem. He added that the merchants in the vicinity are complaining about loss of business and unsightly conditions.

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Commissioner Meyer announced that the Commission Gifts Committee should meet in the very near future. President Friend appointed Commissioner Luisa Ezquerro to serve on this Committee. Commissioner Tommy Harris will continue to serve as an alternate.

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Monsignor Armstrong announced word has been received that Commissioner Tommy Harris is out of surgery and doing well.

* * * * *

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:05 P.M., in honor of Commissioner Tommy Harris, who is recovering from surgery.

Respectfully submitted,

Katherine Colzani

Katherine Colzani
Secretary
Recreation and Park Commission.

6/29/78

San Francisco, California
July 13, 1978

RECREATION AND PARK COMMISSION

M I N U T E S

The Five Hundred Thirteenth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, July 13, 1978 at 2:00 P.M., McLaren Lodge, by President Eugene L. Friend.

* * * * * *

ROLL CALL:

PRESENT: Commissioner Eugene L. Friend, President
Commissioner Loris DiGrazia
Commissioner Keith Eickman
Commissioner Luisa Ezquerro
Commissioner Amy Meyer

ABSENT: Monsignor Peter G. Armstrong, Vice President
Commissioner Tommy Harris

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APPROVAL OF MINUTES:

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the Minutes of the Regular Meeting of June 8, 1978, were approved.

On motion of Commissioner Eickman, seconded by Commissioner Ezquerro, the Minutes of the Special Meeting of June 29, 1978, were approved.

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ROUTINE BUSINESS:

A discussion was held pertaining to Item 4 (B) Page 4, North Dutch Windmill, Golden Gate Park. Commissioner Meyer pointed out that this Service Order to Bethlehem Steel Corporation for extensive work on the North Dutch Windmill, was done at a reasonable fee of $350.00. She suggested that the Commission send a letter of thanks to Bethlehem Steel Corporation.

Mr. John J. Spring, General Manager commended Mrs. Eleanor Rossi Crabtree for her untiring efforts in seeking and obtaining funds for this project.

President Friend announced that it would be appropriate to invite Mrs. Crabtree to a Regular Commission Meeting in the near future to personally thank her for all her endeavors.

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following Resolutions, which were processed under Resolution Number 8561 adopted November 12, 1970, were ratified:

(CONTINUED)

ROUTINE BUSINESS:

1. TEMPORARY PERSONNEL REQUISITIONS:

RESOLUTION NO: 11315

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Nos. T70333 through T70335, made by the General Manager and certified by the Secretary during the period May 30, 1978 through June 30, 1978, are hereby approved.

* * * * * *

2. DAMAGE CLAIMS:

RESOLUTION NO. 11316

RESOLVED, That this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

TO: Vernon G. O'Neill
1249 - 41st Avenue
San Francisco, CA 94122

FOR: Full settlement of claim for car damage at Golden Gate Park.

Date: 1/16/78
Amount: $ 291.31

TO: Lawrence D. Gavin
1865 Powell Street
San Francisco, CA

FOR: Full settlement of claim for a broken window caused by a softball at North Beach Playground.

Date: 5/5/78
Amount: $ 17.85

TO: Kevin D. Maloney
1774 Church Street
San Francisco, CA

FOR: Full settlement of Claim for a broken window caused by a baseball at Upper Noe Valley Playground.

Date: 5/9/78
Amount: $ 19.90

TO: Margaret Olmstead
554 Madrid Street
San Francisco, CA

FOR: Full settlement of claim for a broken window caused by a ball at the Excelsior Park.

Date: 4/12/78
Amount: $ 41.00

(CONTINUED) 7/13/78

ROUTINE BUSINESS: (Continued)

2. DAMAGE CLAIMS: (Continued)

RESOLUTION NO: 11316 (Continued)

TO: Paul Lewis
1726-27th Avenue
San Francisco, CA

FOR: Full settlement of claim for property loss at Sunset Playground.

Date: 12/27/77
Amount: $ 42.00

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3. REQUESTS FOR WARRANTS:

RESOLUTION NO: 11317

RESOLVED, That this Commission does hereby request the Controller to approve Request for Warrants to VARIOUS, per List Number 78-7.1, on file in the Office of the Secretary to the Commission.

A. TO: Postmaster
San Francisco, CA

FOR: Postage - Amount: $2,500.00

Funds available in Appropration
7.651.200.000

B. TO: State of California
Dept.of Navigation & Ocean Development

FOR: Principal & Interest due on 7-1-78 on loan agreement dated 1.22.63.

Amount: $143,970.85
Funds available in Appropriation
7.648.800.000

C. TO: Otis Elevator Company
P.O.Box 3605
San Francisco, CA 94119

FOR: Repair of Elevator at Coit Tower

Amount: $108.91
Funds available in Appropriation
Number 7.651.200.000

D. TO: Doherty & Dunne, Inc.
2335 Chestnut Street
San Francisco, CA 94123

FOR: Various materials for direction sports.

Amount: $300.33
Funds available in Appropriation
Number 0.956.1

E. TO: Church of The Living Christ
355 Serrano Drive # 12L
San Francisco, CA 94132

FOR: Refund of room rental deposits for Hall of Flowers.

Amount: $ 80.00
Funds available in Appropriation
Number 0.997

(CONTINUED)

ROUTINE BUSINESS: (Continued)

3. REQUESTS FOR WARRANTS: (Continued)

RESOLUTION NO. 11317 (Continued)

F. TO: Brent Rusert
Box 301
Meadow Valley, CA 95956

FOR: Refund of room rental deposits for Hall of Flowers.

Amount: $ 165.00
Funds available in Appropriation 0.997

TOTAL AMOUNT: $147,125.09

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4. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO: 11318

RESOLVED, That this Commission does hereby approve the following Orders for Service and/or Work:

A. CANDLESTICK PARK:
Emergency Work Order to Bureau of Street Repair for asphalt concrete resurfacing at Candlestick Park entrance gates of the parking area.

Funds available in Appropriation
4.448.712.653.00 - Amount: $5,157.00

B. GOLDEN GATE PARK-NORTH DUTCH WINDMILL:
Service Order to Bethlehem Steel Corp.for removing main bearing and thrust bearing from shaft; scale and corrosion from journal at main bearing location; clean and sand journal for ultra sonic and magnetic particle erosion; burn off weather shield and remove all debris from the hub.

Funds available in Appropriation
1.445.995.000.000 #63 - Amount: $ 350.00
DPW 112,112

C. SHARON BUILDING, CHILDRENS' QUARTERS - GOLDEN GATE PARK:
Service Order to Bob Lippi Signs to provide a job site sign in connection with the Sharon Building Restoration.

Funds available in Appropriation
4.447.723.651.000 DPW 112,057
Amount: $ 240.00

D. PIONEER PARK:
Service Order to Glumac Associates to prepare plans and specifications for miscellaneous improvements at Coit Tower.

Funds available in Appropriation
7.445.995.000.000 #52 - DPW 112,114
Amount: $ 3,635.00

ROUTINE BUSINESS: (Continued)

4. ORDERS FOR SERVICE AND/OR WORK: (Continued)

RESOLUTION NO. 11318 (Continued)

E. TO: Department of Electricity (7.231.995.000)

To install two radios to new cars.

Funds available in Appropriation
7.651.298.003.000 - Amount: $ 200.00
WORK ORDER:

F. TO: Mayor's Office (7.131.994.000.000)

To provide projector for Arts and Crafts Division.

Funds available in Appropriation
7.651.298.003.000 - Amount: $30.00

G. San Francisco Zoological Gardens -
Work Order:
TO: Zoo Division (7.652.995.000)

To pool resources for Burglar Alarm System for the Zoo.

Funds available in Appropriation Numbers:

7.652.200.000	Amount: $	4,000.00
7.652.269.000		4,000.00
7.652.269.010		3,000.00
		$11,000.00

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5. TRANSFER OF FUNDS:

RESOLUTION NO. 11319

RESOLVED, That this Commission does hereby request the Controller to approve the following Transfers of Funds:

A. To Appropriation No.7.651.300.000
Amount:$ 15,000.00

From Appropriation No. 6.651.800.00
Amount: $15,000.00

FOR: Continuation of the Summer Program and to release the Purchase Orders being held by the Controller but which are vital for the operation of various recreational units.

B. TO: Appropriation No.7.651.112.000.000
Amount: $3,100.00

FROM: Appropriation No.7.651.111.000.000
Amount: $1,000.00

Appropriation No.7.652.112.010.000
Amount: $2,100.00

FOR: To meet requirements for FY 77-78

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(CONTINUED)

ROUTINE BUSINESS: (Continued)

6. TRAVELING EXPENSE VOUCHERS:

RESOLUTION NO. 11320

RESOLVED, That this Commission does hereby request the Controller to approve the following Traveling Expense Vouchers:

A. TO: Richard L. Minderman

FOR: Going to and from Camp Mather

Funds available in Approriation
7.659.200.000 - Amount: $28.72

B. TO: Barbara Totheroh

FOR: Going to and from Camp Mather

Funds available in Appropriation
7.659.200.000 - Amount: $28.72

TOTAL AMOUNT: $ 57.44

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7. ENCUMBRANCE REQUEST:

RESOLUTION NO. 11321

RESOLVED, That this Commission does hereby request the Controller to approve the following Encumbrance Request:

TO: American Stripping Co.,
710 Florida Street
San Francisco, CA 94110

To strip paints from carousel animals.

Funds available in Appropriation
7.651.995.000.000 - Amount: $ 3,105.00

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8. SUPPLEMENTAL APPROPRIATION REQUEST 1978-79 SEWER SERVICE CHARGE:

RESOLUTION NO. 11322

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller to provide sufficient funds for the 1978-79 Sewer Service charges:

8.648.200.000	Marina Yacht Harbor	$ 900.00
8.652.200.010	Zoo Division	2,000.00
8.615.200.000	Golf Courses	1,100.00
		$4,000.00

Source of Funds:

Any legally available Funds - $4,000.00

ROUTINE BUSINESS: (Continued)

9. SUPPLEMENTAL APPROPRIATION REQUEST - RECREATION CENTER FOR THE HANDICAPPED:

RESOLUTION NO. 11323

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request in the amount of $148,251.00., to the Mayor, the Board of Supervisors and the Controller, to generate $444,751 of Federal Title XX funds for the Recreation and Park Department's proposed $593,002 contract with the Recreation Center for the Handicapped, fiscal year beginning July 1, 1978, and ending June 30, 1979, for continuance of services to handicapped adult residents of San Francisco.

From Appropriation No. 8.651.298.000.000
$148,251.00

To Appropriation No. 8.169.840.203.010
$148,251.00

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10. AWARD OF CONTRACT - STERN GROVE CHILDRENS' PLAY AREA:

RESOLUTION NO. 11324

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Valentine Corporation for construction work under construction Contract RP 762 Stern Grove Childrens' Play Area Rehabilitation.

Funds available in Appropriation
6.447.711.654.000 - DPW 111,890
Amount of Award: $49,444 Prop. A
Const.Engg. 4,900

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11. AWARD OF CONTRACT - MISSION DOLORES PARK: RESOLUTION NO. 11325

Award of Contract as recommended by the Director of Public Works to Tamal Construction Co., for construction work under construction contract RP 789 Mission Dolores Park, Play Area Rehabilitation.

Funds available in Appropriation
6.445.990.257.000 - DPW 112,062
Amount of Award: $ 64,962.00
Const. Engg. 5,200.00

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12. AWARD OF CONTRACT - JULIUS KAHN PLAYGROUND:

RESOLUTION NO. 11326

RESOLVED, That this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works to William A. Smith for construction work under construction Contract RP 785 Julius Kahn Playground Area Rehabilitation.

ROUTINE BUSINESS: (Continued)

12. AWARD OF CONTRACT - JULIUS KAHN PLAYGROUND: (Continued)

RESOLUTION NO. 11326 (Continued)

Funds available in Appropriation
7.447.700.654.000 DPW 111,891

Amount of Award: $ 43,152.00
Const. Engg. 4,180.00

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13. AWARD OF CONTRACT - WEST SUNSET PLAYGROUND:

RESOLUTION NO. 11327

RESOLVED, That this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works to Tamal Construction Co., for construction work under construction Contract RP 767 West Sunset Playground Play Area Rehabilitation.

Funds available in Appropriation
6.447.711.654; 7,447,713.651 and 6.447.712.651 DPW 112,055

Amount of Award: $ 78,559.00
Const. Engg. 5,035.00

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14. MODIFICATION OF CONTRACT - APTOS PLAYGROUND REHABILITATION:

RESOLUTION NO. 11328

RESOLVED, That this Commission does hereby approve Modification of Contract No. 1 to Pacific Surfacing Inc., under construction Contract RP 766, Aptos Playground Rehabilitation of Play Area for the following:

Adjustment of final quantities at unit bid prices and C/O 17,817 for painting stripes and bases for softball at an increased cost of $525.00

Funds available in Appropriation
6.445.995.000.740

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15. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 11329

RESOLVED, That this Commission does hereby approve the following Final Payments:

A. APTOS PLAYGROUND:

Final payment to Pacific Surfacing, Inc., for completion of construction work on December 1, 1977, under construction Contract RP 766 Aptos Playground Play Area Rehabilitation.

ROUTINE BUSINESS: (Continued)

15. PROGRESS AND/OR FINAL PAYMENTS: (Continued)

RESOLUTION NO. 11329 (Continued)

A. Funds available in Appropriation
6.445.995.000.740 - Amount: $2,528.96

Award Amount: $12,901.00
Award w/mod. $13,508.96.

B. GARFIELD SQUARE:

Final payment to Abbett Electric Corporation for completion of construction work on June 2, 1978, under construction Contract RP 731 Garfield Square Protective Lighting.

Funds available in Appropriation 5.445.990.017.000 and 837.000.002.000 - Amount: $ 4,480.00

Award Amount: $ 15,730
No modifications

C. GOLDEN GATE PARK CHILDRENS QUARTERS PLAYGROUND:

Final payment to Collishaw Corporation under Service Order DPW 110.862 for performance and completion of additional work on May 10, 1978, in Golden Gate Park, Childrens Quarters Playground (RP 762)

Funds available in Appropriation 4.447.713.651.000 (S/O amount $6,884) - Amount: $6,884.00

D. JOHN McLAREN PARK:

Final payment to David Chavez under Service Order DPW 111,369 for completion of services on May 12,1978, to make a Cultural Resources Evaluation of John McLaren Park Development (Job Order No. 5022).

Funds available in Appropriation 7.447.511.654.000 (S/O amount $450.00) Amount: $ 450.00

E. BUENA VISTA PARK:

Final payment to Garrett Eckbo and Associates under Service Order DPW 109,721 for completion of services on May 10, 1978, to perform preparations for a master plan for the Buena Vista Park.

Funds available in Appropriation 7.447.700.654.000 (S/O amount $5,000) Amount: $ 5,000.00

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GENERAL CALENDAR:

1. RECREATION SUPERINTENDENT - APPOINTMENT OF MR. FRED REID:

Mr. John J. Spring General Manager announced his selection of Mr. Fred Reid as Recreation Superintendent and asked the Commission's approval of this appointment. Mr Spring stated that since the retirement of Mr. Joseph Misuraca as Recreation Superintendent, effective June 6, 1978, he has conducted a series of interviews with a number of well-qualified individuals. He commented that his respect and confidence in Staff has been re-inforced since all eighteen candidates are eminently qualified to handle this position. Mr. Spring said that Mr. Reid's numerous years of experience, having served in every capacity of recreation, will enable him to do an outstanding job for the City and the Department.

On motion of Commissioner Meyer, seconded by Commissioner DiGrazia, the following resolution was adopted:

RESOLUTION NO. 11330

RESOLVED, That this Commission does hereby approve the appointment of Mr. Fred Reid to the position of Recreation Superintendent, Classification Number 3294.

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2. IMMEDIATE FILLING OF POSITION - CLASS 3294, RECREATION SUPERINTENDENT:

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11331

RESOLVED, That this Commission does hereby approve submission of a request to the Board of Supervisors authorizing the immediate filling of the position of Classification Number 3294 Recreation Superintendent.

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3. CANDLESTICK PARK - STEVENS CALIFORNIA ENTERPRISES:

Mr. James Kelly, Manager, Stevens California Enterprises, Inc., explained that on May 18, 1977, his Company was cited for unlawful handling and preparation methods by vendors at Candlestick Park. Stevens California Enterprises Inc., was ordered to pre-wrap all hot dogs sold by vendors in the seating area. One year was given in which to comply with the State Food and Drug Administration ruling. Mr Kelly stated that this directive has created the need for additional equipment costing approximately $50,000. Mr. Kelly requested permission to increase the retail price of vended frankfurter products by five cents and vended beer by five cents. According to Mr. Kelly, the new prices will be in line with prices now charged at the Oakland Coliseum.

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

3. CANDLESTICK PARK - STEVENS CALIFORNIA ENTERPRISES: (CONTINUED)

Commissioner Ezquerro questioned the fairness of passing on costs to the public.

Commissioner Eickman expressed concern that this matter was not reviewed by Commission Committee. He requested that in the future all such items should be studied by the appropriate Committee before consideration by the full Commission.

On motion of President Friend, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11332

RESOLVED, That this Commission does hereby approve the request from Stevens California Enterprises, Inc., to increase the price of vended frankfurter products and vended beer, as follows:

VENDED ITEMS	FROM	TO	INCREASE
Frankfurters (8-1)	$0.70	$0.75	5¢
Giant Frankfurters (4-1)	1.35	1.40	5¢
Polish sausages (4-1)	1.35	1.40	5¢
Beer (bottled)			
WESTERN	0.80	0.85	5¢
PREMIUM	0.90	0.95	5¢

APPROVED BY THE FOLLOWING VOTE:

AYES: 4 - President Eugene L. Friend
Commissioner Keith Eickman
Commissioner Luisa Ezquerro
Commissioner Amy Meyer

NOES: 0 -

ABSENT: 2 - Monsignor Peter Armstrong
Commissioner Tommy Harris

EXCUSED FROM VOTING: 1 - *Commissioner Loris DiGrazia

*Commissioner DiGrazia was excused from voting by motion adopted by a majority of the members present. It was pointed out by President Friend that Commissioner DiGrazia does business with Stevens California Enterprises, Inc.,

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On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11333

RESOLVED, That this Commission does hereby excuse Commissioner DiGrazia from voting for or against Resolution No. 11332. (Charter Section 3.500(a)).

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4. SWIMMING POOL ADMISSION FEES:

Consideration of approval of a new schedule of admission fees to public swimming pools was referred to the Commission Recreation Committee for further review and recommendation.

GENERAL CALENDAR: (CONTINUED)

4. SWIMMING POOL ADMISSION FEES: (CONTINUED)

President Friend appointed the following Commissioners to serve on the Recreation Committee on a temporary basis until permanent reassignment.

Commissioner Luisa Ezquerro, Chairperson
Monsignor Peter G. Armstrong

Commissioner Keith Eickman, Alternate

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5. RULES OF THE RECREATION AND PARK COMMISSION:

Commissioner Meyer explained the necessity of repealing Resolution No. 10356 and replacing it with a new resolution, updating rules of the Recreation and Park Commission. She said that representatives of all City Commissions met with the Mayor and Deputy City Attorney, James Lazarus, on June 6 to discuss the Brown Act and the more restrictive provisions of the City Charter which govern the Recreation and Park Commission.

The revised rules will contain the following information:

1. Appointment of a Labor Negotiator, designated by formal action of the Commission.

2. On matters of Litigation, a representative of the City Attorney's Office must be present.

3. Notice of the time and place of any Special Meetings shall be published at least 24 hours in advance of such Special Meeting.

4. Regular Meetings of the Recreation and Park Commission shall be held at a regular time and place.

5. Adjournment during the month of August must be included in the rules.

Mr. James Lazarus stated that the new rules are in compliance with the Brown Act and the Charter requirements. He pointed out that only Special Meetings may be held away from the Regular Meeting place (McLaren Lodge), and only with Public Agenda Notice. Date, time and place must be the same for each Regular Meeting unless an emergency should arise; then, with public notice, the location may be changed. This would constitute an Emergency or Special Meeting.

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11334

RESOLVED, That this Commission does hereby repeal Resolution No. 10356, "Rules of the Recreation and Park Commission", adopted May 13, 1976, and replacing it with a new Resolution, updating the rules to insure compliance with the Brown Act and the San Francisco Charter requirements as follows:

GENERAL CALENDAR: (CONTINUED)

5. RULES OF THE RECREATION AND PARK COMMISSION:

RESOLUTION NO. 11334 (CONTINUED)

"RULES OF THE RECREATION AND PARK COMMISSION".

ELECTION OF OFFICERS AND
TERM OF OFFICE:

The Recreation and Park Commission shall hold its Annual Meeting at the regular meeting in January of each year, at which time a President and Vice President shall be elected to hold office for a one-year term.

In the absence of the President, or in case of his inability to act, the Vice President shall perform the duties of the President.

DUTIES OF PRESIDENT:

1. To preside at all Commission meetings.

2. To appoint all Committees, and be an ex-officio member with a vote on all Committees.

3. To be an ex-officio member of the San Francisco Art Commission.

4. To be an ex-officio member of the Fine Arts Museums of San Francisco.

MEETINGS:

Notices of meetings must be distributed seven day prior to date of Regular Meeting.

The Recreation and Park Commission proposing any rule or regulation, or amendment thereto, or repeal thereof, shall conduct public hearings prior to the adoption of said rule, regulation or amendment thereto, or repeal thereof. Said hearing shall be conducted only after the proposed rule, regulation, amendment or repeal has been calendared for Commission hearing for at least one week. (Charter Section 3,500 (a)).

Notice of the time and place of any special meetings shall be published at least 24 hours in advance of such Special Meeting.

Regular meetings of the Recreation and Park Commission shall be held on the second Thursday of each month at McLaren Lodge at 2:00 P.M., except during the month of August when there will be no regularly scheduled meeting. If the regularly scheduled meeting falls on a Legal Holiday, the meeting must take place on the next business day.

Committee meetings shall be held at the call of the Chairman, or two members of the respective Committees, or the President of the Commission.

QUORUM:

Four members shall constitute a quorum.

The only official business that can be transacted in the absence of a quorum is to take measures to obtain a quorum, to fix the time to which to adjourn, and to adjourn, or take a recess.

GENERAL CALENDAR: (CONTINUED)

5. RULES OF THE RECREATION AND PARK COMMISSION:

RESOLUTION NO. 11334 (CONTINUED)

RULES OF ORDER:

All meetings shall be conducted in accordance with Robert's Rules of Order.

VOTE:

Each member of the Commission present at the meeting must vote for or against a particular question put before them, unless excused from voting by a motion adopted by a majority of the members present. (Charter Section 3.500 (a)).

ORDER OF BUSINESS:

1. Roll Call
2. Approval of Minutes
3. Routine Business
4. Requests
5. General Calendar
6. General Manager's Report
7. Commission Committee Reports
8. Adjournment

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EXECUTIVE SESSION:

Executive Session may be called by the President to discuss matters of personnel, litigation and/or labor matters.

On matters of litigation, a representative of the City Attorney's Office must be present.

On labor matters, the labor negotiator for the Recreation and Park Commission, designated by formal action of the Commission, must be present.

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6. LABOR NEGOTIATOR - MR. JOHN J. SPRING
RECREATION AND PARK COMMISSION:

On motion of Commissioner Ezquerro, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 11335

RESOLVED, That this Commission does hereby appoint Mr. John J. Spring, General Manager, Labor Negotiator for the Recreation and Park Commission, in compliance with Resolution Number 11334, new Rules of the Recreation and Park Commission.

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7. GOLDEN GATE PARK -
GOLDEN GATE EQUESTRIAN CENTER -
REQUEST FOR RATE INCREASE:

REFERRED TO COMMITTEE:

Commissioner Meyer expressed concern that the matter of rate increases for the Golden Gate Equestrian Center was not reviewed by Commission Concessions and Leases Committee. She recommended that this matter be referred to Committee since it requires a considerable amount of study prior to consideration by the full Commission.

Mrs. Betty Silverman, representing the Boarders at the Golden Gate Equestrian Center, requested that her group be informed date, time and place of the Committee Meeting so that representatives may attend.

Mr. Carlo Rossi, representing the Golden Gate Equestrian Center, explained the need for requesting these increases. He said that strides are being made to upgrade the Center; however, expenses are still rising and the Center is continually losing money.

On motion of Commissioner Ezquerro, seconded by Commissioner Eickman, the Request from the Golden Gate Equestrian Center for an across the Board increase in rates for service at the Golden Gate Park Stables, was referred to the Concessions and Leases Committee for thorough review.

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8. GOLDEN GATE PARK -
SHARON MEADOW -
THE PICKLE FAMILY CIRCUS:

Mr. Fred Reid, Superintendent of Recreation, stated that the Pickle Family Circus intended to charge for advance ticket sales, which might create a problem.

Commissioner Meyer was uncomfortable with a charge being levied for tickets to a presentation on public property, particularly in Golden Gate Park.

Mr. Rick Dennett, Concessions Supervisor, explained that the Pickle Family Circus has been soliciting funds in an attempt to continue a free Circus for children.

Mr. Larry Pisomi, representing the Pickle Family Circus, enumerated the many free events performed in the past. He explained that they are in the process of seeking funding and attempting to find a sponsor. Mr. Pisomi stated that this year they were unable to generate enough money to see their way through. If funding is not forthcoming, ticket prices will be as follows:

Advance Sales: $1.00 for children and Senior Citizens
Door Sales: $1.50 for children and Senior Citizens
$3.00 for adults.

GENERAL CALENDAR: (CONTINUED)

GENERAL CALENDAR: (CONTINUED)

GENERAL CALENDAR: (CONTINUED)

8. GOLDEN GATE PARK -
SHARON MEADOW - (CONTINUED)
THE PICKLE FAMILY CIRCUS:

Mr. Pisomi said that the fees are necessary to survive this year, in order to continue as a non-profit organization.

Mr. Thomas Malloy, Executive Assistant to the General Manager, replying to Commissioner Meyer's query as to rules or precedents for this type of activity, enumerated other such events which have taken place.

Commissioner Ezquerro suggested approval, subject to the availability of funding. Should sponsorship not be obtained, contributions might be solicited at the performances.

On motion of Commissioner Meyer, seconded by Commissioner Ezquerro, the following resolution was adopted:

RESOLUTION NO. 11336

RESOLVED, That this Commission does hereby approve the request from the Pickle Family Circus for permission to perform at Sharon Meadow, Golden Gate Park, on the weekend of September 30 and October 1, 1978; and

FURTHER RESOLVED, That if funding is unavailable to the Pickle Family Circus, contributions may be solicited at the performances; and

FINALLY RESOLVED, That Pickle Family Circus reserves the right to cancel.

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9. GOLDEN GATE PARK - MUSIC CONCOURSE -
SAN FRANCISCO BLUES FESTIVAL:

Consideration of request from the Tropical Blizzard to sell certain food and beverage items at the San Francisco Blues Festival, to be held August 12 and 13, 1978, at the Music Concourse, Golden Gate Park, was taken OFF CALENDAR.

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10. SUPPLEMENTAL APPROPRIATION REQUEST -
GOLDEN GATE PARK CAROUSEL:

On motion of Commissioner Meyer, seconded by Commissioner DiGrazia, the following resolution was adopted:

RESOLUTION NO. 11337

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $93,700., from the Concession Fund for Phase III improvements to the Golden Gate Park Carousel.

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GENERAL CALENDAR: (CONTINUED)

11. GOLDEN GATE PARK NURSERY - ACCEPTANCE OF GIFT - WELLINGTON FILMS:

On motion of Commissioner DiGrazia, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 11338

RESOLVED, That this Commission does hereby approve acceptance of gift in the amount of $100.00., to be used by the Golden Gate Park Nursery, from Wellington Films, as an expression of appreciation for the Department's cooperation during a recent film sequence; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

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12. CIVIC CENTER PLAZA - ACCEPTANCE OF GIFT - PAVILION OF FLAGS:

On motion of Commissioner DiGrazia, seconded by Commissioner Ezquerro, the following resolution was adopted:

RESOLUTION NO. 11339

RESOLVED, That this Commission does hereby approve acceptance of gift in the amount of approximately $75.00., from the Sertoma Club, to be used for the sole purpose of purchasing additional flags, when necessary, for Civic Center Plaza Pavilion of Flags; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

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13. CIVIC CENTER PLAZA - SALE OF FOOD AND BEVERAGES:

Mr. Rick Dennett, Concessions Supervisor, recommended denial of the request from Mr. Henry Williams, Sr., for permission to sell food and beverages at Civic Center Plaza on Saturday, July 15, 1978, during a show featuring the Williams Seven Ways, the Burns Sisters and the Mystic Touch Horn Players. Mr. Dennett said that Mr. Williams failed to comply with the liability insurance requirement.

On motion of Commissioner DiGrazia, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 11340

RESOLVED, That this Commission does hereby DENY the request from Mr. Henry Williams, Sr., for permission to sell food and beverages at Civic Center Plaza on Saturday, July 15, 1978, during a show featuring the Williams Seven Ways, the Burns Sisters and the Mystic Touch Horn Players.

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GENERAL CALENDAR: (CONTINUED)

14. SAN FRANCISCO ZOOLOGICAL GARDENS - EXCHANGE OF ANIMALS:

Mr. Saul Kitchener, Zoo Director, explained that at the present time, the only way to procure new animals would be through trades. He called attention to the fact that there is no longer an Animal Exchange Fund. If animals are to be obtained for the San Francisco Zoo, it is necessary to revert to the old system.

Mr. James A. Schroeder, representing the Zoo Improvement Panel, spoke in opposition to many specific items contained in the list, voicing objections to methods, dealers, choice of animals, etc.,

Commissioner Ezquerro requested more explanation and clarification in future exchanges, so that a lay person might more easily understand the entire process.

Commissioner Meyer explained that usually more detailed information was contained in each transaction; however, this conversion of methods, from selling and buying to trading, made for some confusion.

Responding to Commissioner Ezquerro's recommendation that dealers with whom animal transactions are handled be reviewed each year, Mr. Kitchener stated that this was already done, through the United States Department of Agriculture. It has been the Zoo Director's policy to deal only with those dealers who are so licensed.

On motion of Commissioner Eickman, seconded by Commissioner Ezquerro, the following resolution was adopted:

RESOLUTION NO. 11341

RESOLVED, That this Commission does hereby approve the following Exchange of Animals:

TO: The San Diego Zoo
San Diego, CA 92112

1 female Wolverine	$ 750.00

TO: San Francisco Zoo from
San Diego Zoo

1 female Muntjac	$ 750.00

14. SAN FRANCISCO ZOOLOGICAL GARDENS - EXCHANGE OF ANIMALS: (CONTINUED)

RESOLUTION NO. 11341 (Continued)

TO: Vivo Animales
P.O.BOX 230
Lorena, TX 76655
USDA License #74 AA-7

2 female Mountain Lions @	$200 =	$400.00
1 male Arctic Fox		50.00
1 female Hoolock Gibbon		1,000.00
1 male, 1 female Blackbuck Antelope @	$100 =	200.00
6 male, 2 female Mouflon Sheep	(group)	550.00
1 male, 1 female Llama	(pair)	1,050.00
2 male, 3 female Green Monkeys	(group)	300.00
1 male, 1 female Moor Macaques	(pair)	300.00
1 male Kodiak Bear		100.00
2 Sulphur-crested Cockatoos @	$1,000	2,000.00
9 Ring-necked Parakeets @	$40	360.00
2 Emu @	$50	100.00
1 male Dama Wallaby		200.00
1 female Indian Concave-casqued Hornbill		2,300.00
1 Silver Pheasant chick		10.00
1 male, 1 female Water Buffalo	(pair)	1,800.00
3 male, 1 female Nilghai	(group)	780.00
	TOTAL:	$11,500.00

TO: San Francisco Zoo from
Vivo Animales

1 male, 2 female
Ellipsis Waterbuck $11,500 delivered

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15. KEZAR PAVILION - ROLLER DERBY:

Mr. John Conner, Stadiums Manager, stated that the current attendance figures at Kezar Pavilion for this season's Bay Bomber games are causing a serious financial drain. Continuation of the Roller Derby at Kezar Pavilion cannot be justified at the current figures without reductions in expenses. Mr. Conner recommended a rental fee of $350.00 against 10% of the gross.

Mr. David J. Lipschultz, President, DJL, Inc., concurred that declining attendance figures and other factors are necessitating a reduction in rental rates.

On motion of Commissioner DiGrazia, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 11342

RESOLVED, That this Commission does hereby approve the request for a rent reduction for the use of Kezar Pavilion by the Bay Bombers for the Roller Derby, from $550.00 minimum against 10% of the adjusted gross, to $350.00 against 10% of the gross.

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GENERAL CALENDAR: (CONTINUED)

16. KEZAR STADIUM -
NATIONAL ORGANIZATION FOR WOMEN -
BENEFIT RALLY:

Mr. Russell Kramer, representing the National Organization for Women in support of the Equal Rights Amendment, described the event which will bring together artists from the wide spectrum of the performing arts, including jazz, rock, country, folk, gospel, soul and big band. He said this event will bring together such a diversity of performers that could include Beverly Sills singing an Aria, a set by Count Basie and Ella Fitzgerald, gospel by the San Francisco Inspirational Choir, a folk set featuring Joni Mitchell, Joan Baez, Bob Dylan or Arlo Guthrie; soul music by Stevie Wonder, Aretha Franklin or Diana Ross and many others. He added that they plan to charge an admission and send the proceeds to the National Organization for Women, ERA Strike Force in Washington, D.C.

In reply to President Friend's question on the admission price to the rally, Mr. Kramer said it would be between $5.00 and $7.00.

Mr. John Conner, Stadiums Manager, stated that the Department's costs to operate the facility would be $1,193.00, plus clean-up. The group renting the facility for the day will be responsible for all clean-up after the event and will provide five million dollars in insurance.

President Friend expressed concern that so many dates are being held pending confirmation of actual date of the Benefit Rally. He recommended that approval be subject to an early date selection.

On motion of Commissioner Eickman, seconded by Commissioner DiGrazia, the following resolution was adopted:

RESOLUTION NO. 11343

RESOLVED, That this Commission does hereby approve the request of the National Organization for Women for the rental of Kezar Stadium for a Benefit Rally in support of the Equal Rights Amendment on one of the following dates:

October 7, 8, 14, 21, 28 or 29, 1978; and

FURTHER RESOLVED, This approval is subject to early date selection.

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17. KEZAR PAVILION -
SAN FRANCISCO POLICE OFFICERS' ASSOCIATION:

On motion of Commissioner Meyer, seconded by Commissioner DiGrazia, the following resolution was adopted:

RESOLUTION NO. 11344

RESOLVED, That this Commission does hereby ratify approval of the request from the San Francisco Police Officers' Association for the rental of Kezar Pavilion on Friday, June 16, 1978, to promote a boxing match as a fund-raising event.
Rental Fee: $150.00

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GENERAL CALENDAR: (CONTINUED)

18. CANDLESTICK PARK -
REQUEST FOR WARRANT -
WILLIAM P. BRILL:

On motion of Commissioner DiGrazia, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 11345

RESOLVED, That this Commission does hereby approve a Request for Warrant to William P. Brill, for judgment, interest and costs on a forcible entry, replevin and damage case, occurring October 31, 1975, in connection with the Plaintiff's suit to determine ownership of certain property at Candlestick Park.
Amount: $1,898.51, plus interest from February 3, 1978, in the sum of $0.36½ cents per diem until paid.

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19. HUNTERS POINT REDEVELOPMENT PROJECT -
SITE "B" PLAYFIELD:

Mr. Thomas Malloy, Executive Assistant to the General Manager, displayed a model of the proposed Park Project. He explained funding had been generated through Community Development sources in association with the Redevelopment Agency. The Redevelopment Agency has agreed to maintain the Park for two years and will make any modifications the Department deems necessary.

On motion of Commissioner Meyer, seconded by Commissioner Ezquerro, the following resolution was adopted:

RESOLUTION NO. 11346

RESOLVED, That this Commission does hereby approve plans for the development of a park now designated as Site "B", Hunters Point Redevelopment Project.

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20. COIT TOWER -
PUBLIC COIN TELEPHONES:

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11347

RESOLVED, That this Commission does hereby approve the request of the Pacific Telephone Company to install two public coin telephones at Telegraph Hill by the main entrance door of Coit Memorial Tower.

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21. OPEN SPACE ACQUISITION AND PARK
RENOVATION PROGRAM -
ACQUISITION OF TAX DEEDED LOTS:

On motion of Commissioner Meyer, seconded by Commissioner DiGrazia, the following resolution was adopted:

GENERAL CALENDAR: (CONTINUED)

21. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM - ACQUISITION OF TAX DEEDED LOTS: (CONTINUED)

RESOLUTION NO. 11348

RESOLVED, That this Commission does hereby ratify approval authorizing agreement for acquisition for open space purposes by City and County of San Francisco of certain tax delinquent property, commonly known as Lots 4, 5, 6, 57 and 58, in Assessor's Block 5556 (Rutledge-Brewster - Franconia Streets) and Lot 7 in Assessor's Block 7549 (Moffitt & Farnum Streets).

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22. CONFERENCE ATTENDANCE - JESSE OWENS TRACK CLASSIC:

On motion of Commissioner Meyer, seconded by Commissioner DiGrazia, the following resolution was adopted:

RESOLUTION NO. 11349

RESOLVED, That this Commission does hereby approve the attendance of nine members of the Recreation Division Staff to chaperone 36 boys and girls, ages 10-15, to the Los Angeles National Meet of the Jesse Owens Track Classic, from August 10 to August 13, 1978, at no cost to the Recreation and Park Department.

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23. IMMEDIATE FILLING OF POSITION - CLASS 1408 - PRINCIPAL CLERK FOR MARINA YACHT HARBOR:

On motion of Commissioner Meyer, seconded by Commissioner DiGrazia, the following resolution was adopted:

RESOLUTION NO. 11350

RESOLVED, That this Commission does hereby approve submission of a request to the Board of Supervisors authorizing the immediate filling of the position of Classification 1408, Principal Clerk, for Marina Yacht Harbor.

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24. GENERAL MANAGER'S REPORT:

Mr. John J. Spring, General Manager, circulated the following General Manager's Report, and commented briefly on its contents:

FACILITY RENOVATION:

Today's Agenda had the award of contracts for the renovation of Stern Grove Childrens' Play Area, West Sunset Playground, Julius Kahn Playground and Mission Dolores Park Children's Area. The total cost of these projects is in excess of $250,000.- The first three are financed as a part of the Open Space Program; the last from the Federal Community Development Program. This brings it to fifteen contracts of a wide variety of work that is now under way, and which reflects the status of the Department's extensive renovation effort.

GENERAL CALENDAR: (CONTINUED)

24. GENERAL MANAGER'S REPORT: (CONTINUED)

CANDLESTICK PARK'S PARKING REVENUE:

This season's success of the San Francisco Giants is reflected in sharply increased revenues to the City from parking for the months of April, May and June. A total of $158,355 to date has been received. The comparable parking revenue for the 1977 season was $65,480.

NEWS COVERAGE:

The Department's summer activities have received exceptionally broad coverage in the media. The Examiner devotes a full page to each month's summer program; a full page photo essay detailed the Jesse Owens Track Meet; and three television stations highlighted the Mayor's tour of recently improved playgrounds. In addition, Stern Grove Midget Baseball Opening and numerous other activities have been featured. I would like to commend the Examiner, the Chronicle, and the Progress, as well as local TV and radio stations for the invaluable assistance they are giving the Department in acquainting the public with Department activities.

FRIENDS OF RECREATION AND PARK FIELD DAY:

The annual City-wide Track, Field and Swim Day, sponsored by the Friends of Recreation and Park, will be held at Rossi Playground on August 4. As is customary, a wide variety of activities is programmed for children and youth not only from the Department's facilities, but other public service activities. A hot lunch is served; musical entertainment is also provided. If your schedule permits, I would suggest you drop in on this event. Special thanks must be given to Mr. Walter Shorenstein for underwriting this activity.

GOLDEN GATE PARK BAND:

The Golden Gate Park Band, which dates back to 1883, was literally saved from extinction by a grant of $31,000 received from the City's Hotel Tax Fund. This amount is less than half of last year's budget. An active effort is under way to secure additional funding from a corporate sponsor.

McLAREN PARK:

The State Department of Parks and Recreation, which is currently reviewing plans for Phase I, Landscape Development of McLaren Park, today approved a contract for $500,000 additional work. Funding is from the 1976 State Park Bond Act. A design contract is being prepared with Theodore Osmundson and Associates.

MONTHLY RETIREMENT REPORT:

NAME	FROM - TO	Type of Retirement
Shirley Dalrymple, 1408 Principal Clerk	7/12/48 - 7/1/78	Service

GENERAL CALENDAR: (CONTINUED)

24. GENERAL MANAGER'S REPORT: (CONTINUED)

MR. MAX IMMEL:

Mr. Spring took this occasion to introduce Mr. Max Immel, who has returned to his former position as Departmental Personnel Officer, Recreation and Park Department, replacing Mrs. Marsha Ramirez.

CANDLESTICK PARK PLAYING SURFACE:

Mr. Spring gave a progress report on the Candlestick ground cover project. He informed the Commission that the Budget Request was still in the Mayor's Office. Mr. Bernard Barron, Superintendent of Parks, will be monitoring the progress.

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Commissioner Ezquerro suggested a liaison be established with the Colleges and High Schools, so that the possibility of having students interested in following careers relating to horticulture, recreation, zoology, etc., might do field work in the Department's various locations. Such students, working under the direct supervision of Department employees, would add substantially to work force which has been curtailed and would create community involvement.

Mr. Bernard Barron, Superintendent of Parks, informed Commissioner Ezquerro he has already exchanged views with the Community College District, in this regard.

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25. COMMISSION COMMITTEE REPORTS:

Commissioner Amy Meyer reported on the following:

MATHER FAMILY CAMP:

Commissioner Meyer won third place in the "Ping Pong" tournament at Mather Family Camp.

The Camp is in excellent condition. Commissioner Meyer requested the Commission pass a Resolution of Appreciation for Jeanette Young Cullen, who developed a Trail Map for Mather Family Camp.

Hall of Flowers:

The roof on the Hall of Flowers should be repaired as expeditiously as possible.

San Francisco Flower Show:

San Francisco Flower Show, Inc., has been informed that they may not close off the main gate to the Arboretum during the Flower Show, as has been done in the past three years. This procedure caused those who did not wish to attend the Flower Show a walk of several blocks in order to enter the Arboretum.

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GENERAL CALENDAR: (CONTINUED)

25. COMMISSION COMMITTEE REPORTS: (CONTINUED)

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 11351

RESOLUTION OF APPRECIATION - JEANETTE YOUNG CULLEN:

WHEREAS, The members of the Recreation and Park Commission have joined with the Department Staff and the entire community in noting that Jeanette Young Cullen contributed a great deal of her time and talent in creating and developing a large trail map for Mather Family Camp; and

WHEREAS, This worthwhile contribution for Mather Family Camp will give the visitors of this Sierra wonderland many years of summer usefulness; now, therefore, be it

RESOLVED, That the Recreation and Park Commission, in recognition of this valuable service rendered the Citizens of the City and County of San Francisco, does hereby direct the Secretary to prepare this Resolution of Appreciation to Jeanette Young Cullen, for a job superbly done.

* * * * * *

GIFT COMMITTEE:
Commissioner Meyer announced that the Gift Committee plans to meet in about a week.

* * * * * *

Report by Commissioner DiGrazia:

Candlestick Park Playing Surface -
Commissioner DiGrazia requested that a check list be compiled and the Commission be kept aware of all aspects of the program.

Mr. Douglas Martin, Department of Public Works, Bureau of Engineering, informed Commissioner DiGrazia of the steps which have been taken toward final implementation of the resurfacing of Candlestick Park field.

President Friend requested a weekly report transmitted through the General Manager be submitted to the members of the Commission, keeping them informed of all current activities.

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GENERAL CALENDAR: (CONTINUED)

25. COMMISSION COMMITTEE REPORTS: (CONTINUED)

Commissioner Eickman gave the following Parks and and Planning Committee Report:

Commissioner Eickman prefaced his report by commending the Mather Family Camp operation: staff, food, activities, etc.,

Union Square:

A meeting on July 10 was held with Mrs. Bernice Rodgers, Assistant Recreation Director, pertaining to issuance of permits. Alternate sites were discussed for rock concerts. The problem of undesirable occupants at Union Square has been discussed. It was concluded that removal of such persons is a Police matter.

Commissioner DiGrazia spoke of a letter he had written to the President of the Police Commission regarding this matter. He has also spoken to Chief Charles Gain. Hopefully, this condition will be improved.

Commissioner Ezquerro remarked that the hotel and business people in that area might consider private policing, in keeping with the theme of Community involvement.

Plan for Golden Gate Park:

Mr. Calvin Malone, Consultant, gave his report. The survey has been completed and a summary report has been completed and mailed to interested parties (170). The Plan Project has only received funding from Title II for three more months. If no additional budget is allocated, the program will end at that time. The goals and objectives at this time are to have a concrete report for the September meeting.

Portola Playground:

After reviewing the plans for rehabilitation of the children's playground, the Committee approved plans.

Children's Playground, Golden Gate Park:

A hazard at the end of the slides at Children's Playground was noted and corrected. Further study is being undertaken so that the problem will not re-occur. Another potential hazard - children riding skateboards down an incline with the possibility of injuring younger children - is being studied.

1979 Community Development Project:
Commissioner Eickman listed the various locations and the amounts of money being requested from this fund. These funds have been sent to the Mayor's Office.

+ + +

President Friend announced that Commissioner Tommy Harris is making excellent progress, following recent surgery.

+ + +

ADJOURNMENT:

There being no further business, the meeting was adjourned at 4:40 P.M.

Respectfully submitted,

KC:bvf

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

San Francisco, California
September 14, 1978

RECREATION AND PARK COMMISSION

SPECIAL MEETING

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order on Thursday, September 14, 1978, 1:00 P.M., McLaren Lodge, Golden Gate Park, to discuss protests filed by UPTOWN PARKING CORPORATION and APCOA (Airport Parking Corporation), relative to the Award of Lease for the operation of Union Square Garage.

* * * * * *

ROLL CALL:

PRESENT: Commissioner Eugene L. Friend, President
Monsignor Peter G. Armstrong, Vice Pres.
Commissioner Keith Eickman
Commissioner Luisa Ezquerro (arrived at 1:35 P.M.)
Commissioner Tommy Harris
Commissioner Amy Meyer

ABSENT: Commissioner Loris DiGrazia

* * * * * *

This Special Hearing on the Union Square Garage Bids is a quasi-judicial proceeding. Mr. George K. Wong, Deputy City Attorney, presented the ground rules for this informal proceeding, as follows:

1. As protestors, Uptown Parking Corporation and APCOA will be given the opportunity to prove to the Recreation and Park Commission why the bid for the operation of Union Square Garage should NOT be awarded to the Golden Gate Parking Company.

2. Formal rules of evidence do not apply.

3. The order of presentation:

   a) Uptown Parking Corporation
   b) APCOA
   c) Golden Gate Parking Company
   d) Other "interested parties" (i.e., only other bidders for this lease).

4. Following presentation of evidence, each party will have the opportunity for summation.

* * * * * *

Mr. Stan Dupree, Attorney representing Union Square Garage, and Mr. Robert E. Silberman, Allied Auto Parks, were introduced.

Mr. Paul Newman, representing Uptown Parking Corporation, requested the Commission to reject all bids. He cited numerous reasons for this request.

(CONTINUED)

SPECIAL MEETING (CONTINUED)

Mr. Peter Hunt, Attorney for APCOA, described the type of operation conducted by his firm. He enumerated his reasons for granting the contract to APCOA in preference to the other bidders. He summed up his statement with the comment that only APCOA had fulfilled all conditions of the Invitation to Bid and was the most responsible bidder.

Mr. Stephen C. Leonoudakis, Attorney, representing Golden Gate Parking Company, responding to the two previous statements, affirmed that the essence of the matter is which company will return the greatest amount of revenue to the City of San Francisco. The minor irregularity, referred to by the previous speakers, (submission of a non-certified financial statement with the original bid), has been corrected.

Mr. Saul Onorato, representing San Francisco Parking, now acting as a joint venture with Golden Gate Parking Company, commented that his firm is the largest such parking company in the City and noted the amount of revenue submitted to the City of San Francisco over the last 30 years.

Mr. Ernie Yates, representing Automotive Teamsters Local 665, spoke as a witness for Mr. Leonoudakis and Mr. Onorato, calling attention to the very fine relationship between his Union and these two gentlemen over the last 25 to 30 years.

At this time, President Friend introduced Mr. John Donovan, Real Estate Department of the City and County of San Francisco and Mrs. Margaret Brady, Director, San Francisco Parking Authority.

Mr. Robert Silberman, President, Allied Auto Parks, 2nd bidder, outlined his family company's history, method of operation and size. He stressed the point that any down-playing of competition is not justified.

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SUMMATIONS:

Mr. George Wong, City Attorney's Office, announced that summations would now be heard.

Mr. Peter Hunt, APCOA, restated that his firm was, in fact, the highest responsible bidder. APCOA had followed instructions for Invitations to Bid in their original submission. It was unfair, in his opinion, to allow a second chance to one bidder, in this case, Golden Gate Parking Company, to resubmit any information not contained in the original bid. He felt this same opportunity should be given to all bidders.

Mr. Paul Newman, Uptown Parking Corporation, thanked his colleagues for corroborating the ambiguity found in the Invitation to Bid (not clearly drawn). He felt that Uptown Parking Corporation was unfairly treated because, due to a technicality, their bid was thrown out before the official opening of bids.

Mr. Leonoudakis, citing discrepancies in the questionnaire submitted by APCOA, repeated that the essence of the question is still "Who will produce the most revenue."

SPECIAL MEETING (CONTINUED)

SUMMATIONS (CONTINUED)

Mr. Peter Hunt, APCOA, responding to Mr. Leonoudakis' statement regarding their questionnaire, stated APCOA would rest their case on the text of what has been written and submitted.

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Mr. George Wong, Deputy City Attorney, announced that all testimony has been received. He stated that all briefs must be in his hands no later than 4:00 P.M., Tuesday, September 19, 1978. His address is 1212 Market Street, Suite Number 3. Copies must be provided to the Commissioners, other bidders and himself.

At 1:55 P.M. President Friend called this portion of the Special Meeting to a close for Executive Session with Counsel.

At 2:10 P.M., President Friend reconvened the meeting. On the advice of Counsel, this matter will be continued at a Special Meeting of the Recreation and Park Commission, to be held on Thursday, September 21, 1978, 4:00 P.M., McLaren Lodge.

* * * * * *

ADJOURNMENT: There being no further business, the Special Meeting was adjourned at 2:13 P.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani
Secretary
Recreation and Park Commission

KC:lp

San Francisco, California
September 14, 1978.

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred Fourteenth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, September 14, 1978, at 2:15 P.M., McLaren Lodge, Golden Gate Park, by President Eugene L. Friend.

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ROLL CALL:

PRESENT: Commissioner Eugene L. Friend, President
Monsignor Peter G. Armstrong, Vice President
Commissioner Keith Eickman
Commissioner Luisa Ezquerro
Commissioner Tommy Harris
Commissioner Amy Meyer

ABSENT: Commissioner Loris DiGrazia

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APPROVAL OF MINUTES:

Commissioner Meyer noted a correction of the Minutes on Page 24, Item 25. San Francisco Flower Show, Inc., requested the Minutes show... "as has been requested in the past three years."

On motion of Commissioner Meyer, seconded by Commissioner Harris, the Minutes of the Regular Meeting of July 13, 1978, with correction as noted above, were approved.

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ROUTINE BUSINESS:

On motion of Commissioner Eickman, seconded by Monsignor Armstrong, the following Resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

ROUTINE BUSINESS:

1. TEMPORARY PERSONNEL REQUISITIONS:

RESOLUTION NO. 11352

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Nos. T70335 through T80188, made by the General Manager and certified by the Secretary during the period June 30, 1978 through September 5, 1978, are hereby approved.

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2. PROFESSIONAL SERVICES AGREEMENT - CANDLESTICK PARK PLAYING SURFACE:

RESOLUTION NO. 11353

Approval of an Agreement for the appointment of Alan M. Voorhees & Associates to prepare plans and specifications and provide construction management services for replacement of the artificial turf in Candlestick Stadium with natural grass, modifications to the movable stands, and filling and paving a portion of the Candlestick Stadium Parking Lot. Funds available in Supplemental Appropriation File No. 101-78-8 (Board of Supervisors) finally passed on August 14, 1978.

Total Fee to be paid to Consultant is $151,000

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3. DAMAGE CLAIMS:

RESOLUTION NO. 11354

RESOLVED, That this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

TO: Louisa Marugliano
32 University Street
San Francisco, CA

FOR: Full settlement of claim for damages on 6/21/78 at Powell St., San Francisco.

Date: June, 1978
Amount $40.27

TO: Norman Chan
2159 - 24th Avenue
San Francisco, CA

FOR: Full settlement of claim for damages on 6/8/78 at Eureka Valley Playground.

Date: June, 1978
Amount: $145.15

TO: John Yeong
165 - 18th Avenue
San Francisco, CA

FOR: Full settlement of claim for a broken window caused by a ball at Richmond Playground on 5/6/78.
Date: May, 1978
Amount: $25.00

(CONTINUED)

ROUTINE BUSINESS: (CONTINUED)

3. DAMAGE CLAIMS: (CONTINUED)

RESOLUTION NO. 11354 (Continued)

TO: Rose Cadenasso
604 Lombard Street
San Francisco, CA

FOR: Full settlement of claim for a broken window caused by a ball at North Beach Playground on 6/7/78.

Date: June, 1978
Amount: $31.45

TO: Frederico Espirito
731-33rd Avenue
San Francisco, CA

FOR: Full settlement of claim for damages on 6/5/78 at Lincoln Park Golf Course.

Date: June, 1978
Amount: $194.23

TO: Peter R. Munoz
56 Ledyard Street
San Francisco, CA

FOR: Full settlement of claim for a broken window caused by a ball at Silver Terrace Playground on 6/11/78.

Date: June, 1978
Amount: $17.19

TO: Mrs. R. E. Bartels
400-38th Avenue
San Francisco, CA

FOR: Full settlement of claim for a broken window caused by a golf ball at Lincoln Park Golf Course on 4/26/78

Date: April, 1978
Amount: $29.50

TO: Reubin Wagner
583 Edinburgh Street
San Francisco, CA

FOR: Full settlement of claim for a broken window caused by a baseball at the Excelsior Playground on 5/22/78.

Date: May, 1978
Amount: $50.00

TO: Lena Sewell
545 Capitol Avenue
San Francisco, CA

FOR: Full settlement of claim for a broken windshield caused by a rock from the lawnmower at Visitacion Avenue & Cora Street. on 4/10/78/

Date: April, 1978.
Amount: $300.00

ROUTINE BUSINESS: (CONTINUED)

3. DAMAGE CLAIMS: (CONTINUED)

RESOLUTION NO. 11354 (Continued)

TO: Laurence L. Baptiste
537 Madrid Street
San Francisco, CA

FOR: Full settlement of claim for a broken window caused by a ball at the Excelsior Playground on 3/24/78.

Date: March, 1978.
Amount: $ 28.76

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4. REQUEST FOR WARRANTS OR DIRECT PAYMENT VOUCHER:

RESOLUTION NO. 11355

RESOLVED, That this Commission does hereby request the Controller to approve the following Warrants or Direct Payment Vouchers:

A. TO: Honeywell Protection Service, Dept.#1832
SCF Pasadena, CA 91050

FOR: Protection services at Golden Gate Park Nursery.
Funds available in Appropriation No. 7.651.200.000 - Amount: $180.00

B. TO: Postmaster
San Francisco, CA

FOR: Meter Postage

Funds available in Appropriation No. 7.651.200.000 - Amount: $3,000.00

C. TO: Postmaster
San Francisco, CA

FOR: Postage Stamps

Funds available in Appropriation No. 7.651.200.000 - Amount: $100.00

D. TO: State of California
Department of Transportation
150 Oak Street
San Francisco, CA 94102

FOR: Rental of lot at Selby and Quesada for 1978.

Funds available in Appropriation No. 7.651.800.00 - Amount: $ 25.00

E. TO: A D T

FOR: Maintenance service charges of the communication system at the Zoo from 9/1/76 to 7/31/78.

Funds available in Appropriations:

7.652.995.000.000 - Amount $11,000.00
7.652.200.000.000 - Amount: 3,112.43
$14,112.43

ROUTINE BUSINESS: (CONTINUED)

4. REQUEST FOR WARRANTS OR DIRECT PAYMENT VOUCHERS: (CONTINUED)

RESOLUTION NO. 11355 (Continued)

F. TO: VARIOUS (Park Patrolman)

FOR: Reimbursement of uniform allowance.

Funds available in Appropriations

7.651.384.000	- Amount:	$5,980.00
7.652.384.010	- Amount:	$ 260.00
7.653.384.000	- Amount:	$ 520.00
		$6,760.00

G. TO: Recreation Center for the Handicapped, Inc.
207 Skyline Blvd.
San Francisco, CA 94132

FOR: Services from 3/31/78 to 5/31/78.

Funds available in Appropriation
7.651.298.000 - Amount: $10,617.00

H. TO: Telephone Equipment and Repair Co.,
350 Jones Street
San Francisco, CA 94102

FOR: Services in Connection with the Jesse Owens Junior Track classic.

Funds available in Appropriation 956.1
Amount: $ 90.53

I. TO: Steve Dunlop
3501 Fillmore, #105
San Francisco, CA 94123

FOR: Services in connection with the Jesse Owens Track classic.

Funds available in Appropriation 956.01
Amount: $ 25.00

J. TO: Sunset Scavenger Co.
Foot of Tunnel Avenue
San Francisco, CA

FOR: Scavenger services at Candlestick Park for the Jehovah Witnesses.

Funds available in Index Code - 371849
Amount: $ 3,143.55

K. TO: Kim Lazare
4649 Sunnyside Avenue
Seattle, Washington 98703

FOR: Services rendered in connection with the painting techniques for the carousel project.

Funds available in Index Code - 372516
Amount: $ 200.00

L. TO: Wiss, Janney, Elstner & Associates, Inc.
330 Pfingsten Road
Northbrook, Ill. 60062

FOR: Professional services for "Playing Feasibility Study" at Candlestick. Funds provided for by the San Francisco 49ers.

Funds available in Index Code - 048660
Amount: $ 6,357.98

ROUTINE BUSINESS: (CONTINUED)

4. REQUEST FOR WARRANTS OR DIRECT PAYMENT VOUCHERS: (CONTINUED)

RESOLUTION NO. 11355 (Continued)

M. TO: Associated Sportsmen of California
2636 Judah Street
San Francisco, CA 94122

FOR: Reimbursement of Insurance Premium for Patrol Services at Lake Merced.

Funds available in Index Code - 375220
Amount: $ 375.00

N. TO: Bank of America
Corporate Agency Dept. #9530
P.O.Box 37000
San Francisco, CA 94137

FOR: Reimbursement of expenditures for the San Francisco Stadium, Inc. Lease revenue bonds, Series A, corporate operation account.

Funds available in Index Code 371849
Amount: $24,500.00*

*This amount is $500.00 short of the total expenditures ($25,000.00).

O. TO: Lawyers Title Insurance Corp.
300 Montgomery Street
San Francisco, CA 94104

FOR: Acquisition of Lots 1 and 1A, Block 2034A from Ida Robison.

Funds available in Index Code - 375899
Amount: $ 45,000.00

P. TO: Phillip Chan
2111 - 28th Avenue
San Francisco, CA

FOR: Refund of berth rental deposit
Funds available in Index Code - 028233
Amount: $17.00

Q. TO: Denis F. Belfortie
1205 - 46th Avenue
San Francisco, CA 94122

FOR: Refund of berth rental deposit

Funds available in Index Code - 028233
Amount: $ 27.00

R. TO: Cal State Fire & Burglar Alarm System
P.O Box 6850
San Francisco, CA

FOR: Monitoring alarm system at Joseph Lee Recreation Center for the months of March, April, May and June, 1978.

Funds available in Index Code 375493
Amount: $ 200.00

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(CONTINUED) 9/14/78

ROUTINE BUSINESS: (CONTINUED)

5. ENCUMBRANCE REQUESTS OR TERM PURCHASE AGREEMENTS: (CONTINUED)

RESOLUTION NO. 11356

RESOLVED, That this Commission does hereby request the Controller to approve the following Encumbrance Requests or Term Purchase Agreements:

A. TO: Hill & Co.
2107 Union Street
San Francisco, CA

FOR: Rental of Playground at 152 Shotwell St.
Funds available in Index Code 370619
Amount: $ 780.00

B. TO: Wilkins Estates, Inc.
1908 Divisadero Street
San Francisco, CA

FOR: Rental of Mini Park at 7 Summer Street

Funds available in Index Code - 370619
Amount: $ 240.00

C. TO: Sunset Scavenger Co.
Foot of Tunnel Avenue
San Francisco, CA

FOR: Scavenger Services for FY 78-79
Funds available in Index Code:

#375493	-	$27,820.00
372250	-	32,180.00
371849	-	6,000.00
	Total:	$66,000.00

D. TO: Xerox Corporation
1 California St Suite 400
San Francisco, CA

FOR: Rental of two Xerox machines
Funds available in Index Code - 375220
Amount: - $ 5,000.00

E. TO: Loomis Armored Car Service
821 Sansome Street
San Francisco, CA

FOR: Armored car service for FY 78-79
Funds available in Index Code - 375220
Amount: $ 9,000.00

F. TO: Cal State Fire & Burglar Alarm
P.O.Box 6850
San Francisco, CA 94101

FOR: Monitoring security system at Conservatory of Flowers, Junior Museums and Joseph Lee Recreation Center.

Funds available in Index Code - 375493
Amount: $ 1,000.00

G. TO: Day & Night Alarm Co.
289 Bayshore Blvd.
San Francisco, CA

FOR: Security System at McLaren Lodge Bldg.
Funds available iN Index Code - 375220
Amount: $ 2,316.00

ROUTINE BUSINESS: (CONTINUED)

5. ENCUMBRANCE REQUESTS OR TERM PURCHASE AGREEMENTS: (CONTINUED)

RESOLUTION NO. 11356 (Continued)

H. TO: The Langevin Co.
1050 Howard Street
San Francisco, CA

FOR: Public address system at Candlestick Park
Funds available in Index Code - 371849
Amount: $ 6,715.00

I. TO: Montgomery Elevator Co.
915 Bryant Street
San Francisco, CA

FOR: Maintenance services for elevators and escalators at Candlestick Park.
Funds available in Index Code - 371849
Amount: $ 33,000.00

J. TO: Pacific Telephone Co
220 Montgomery Street, Room 398
San Francisco, CA

FOR: Telephone Service at Camp Mather for FY 78-79
Funds available in Index Code - 370825
Amount: $1,000.00

K. TO: P.U.C.
Hetch-Hetchy Bureau
425 Mason Street
San Francisco, CA

FOR: Power Consumption at Camp Mather
Funds available in Index Code - 370825
Amount: $ 4,000.00

L. TO: Sanitary Fill Co.
501 Tunnel Avenue
San Francisco, CA

FOR: Sanitary fill to cover garbage for FY 78-79.
Funds available in Index Code -

375493	-	$12,500.00
370619	-	12,500.00
Total:		$25,000.00

M. TO: T. S. Rinehart Co.
2500 Bayshore Blvd
San Francisco, CA

FOR: Rental of safes in various pools.

Funds available in Index Code - 371914
Amount: $1,000.00

N. TO: American Building Maintenance Co.
335 Fell Street
San Francisco, CA

FOR: Cleaning services at Candlestick Park for all events other than Professional baseball played by the Giants.

Funds available in Index Code - 371849
Amount: $ 40,000.00

ROUTINE BUSINESS: (CONTINUED)

5. ENCUMBRANCE REQUESTS OR TERM PURCHASE AGREEMENTS: (CONTINUED)

RESOLUTION NO. 11356 (Continued)

O. TO: Boyajan Carpet Service
4760 Mission Street
San Francisco, CA

FOR: Services for conversion of turf from baseball to football position and back to baseball position at Candlestick Park.
Funds available in Index Code - 371849
Amount: $ 10,000.00

P. TO: Boyajan Carpet Service
4760 Mission Street
San Francisco, CA

FOR: Maintenance and repair of turf at Candlestick Park for FY 78-79.
Funds available in Index Code - 371849
Amount: $ 3,000.00

Q. TO: Sheedy Drayage Co
1215 Michigan Street
San Francisco, CA 94107

FOR: Moving the movable stands at Candlestick Park from baseball position to football position and back to baseball position.
Funds available in Index Code - 371849
Amount: $40,000.00

R. TO: Pischoff Co.
880 Harrison Street
San Francisco, CA

FOR: Repaint the Chevron sign at Candlestick Park.
Funds available in Index Code - 371849
Amount: $625.00

S. TO: Union Building Maintenance
949 Peralta Street
San Francisco, CA

FOR: Window washing services at various locations.
Funds available in Index Code:

371849 -	$ 500.00
375493	1,500.00
370619	500.00
TOTAL:	$2,500.00

T. TO: Otis Elevator Co.
2300 Stockton Street
San Francisco, CA

FOR: Maintenance and repair of elevator at Coit Tower.
Funds available in Index Code - 375493
Amount - $ 2,661.00

U. TO: ADT
Suite 1118 - Fox Plaza
1390 Market Street
San Francisco, CA

FOR: Maintenance service charges of the communication system at the Zoo.
Funds available in Index Code.

#371757 -	$3,000.00
371799 -	4,000.00
TOTAL:	$7,000.00

(CONTINUED)

ROUTINE BUSINESS: (CONTINUED)

6. WORK ORDERS:

RESOLUTION NO. 11357

RESOLVED, That this Commission does hereby request the Controller to approve the following Work Order:

A. TO: Public Works - Central Shop
(Index Code 940254)
FOR: Maintenance and repairs of Recreation and Park automotive equipment.
Funds available in Index Code:

375220 -	$17,965.00
375329 -	14,370.00
372433	12,730.00
375410	30,370.00
375493	54,200.00
370619	62,705.00
375691	32,660.00
TOTAL:	$225,000.00

B. TO: Public Health

FOR: Services of medical stewards at Camp Mather.
Funds available in Index Code 370825
Amount: $ 3,600.00

C. TO: Public Works - Building Repair
(Index Code 940643)

FOR: Maintenance and repairs of various Recreation and Park Facilities (Capitol Projects).
Funds available in Index Code 372516
Amount: $175,600.00

D. TO: Purchasing Reproduction
(Index Code 940288)
FOR: Services of Reproduction
Funds available in Index Code 375220
Amount: $1,000.00

E. TO: Central Shops

FOR: Gasoline for FY 78-79
Funds available in Index Code 375691
Amount: $1,000.00

F. TO: Public Works - Locksmith
FOR: Keys, etc., for Yacht Harbor
Funds available in Index Code 371864
Amount - $800.00

G. TO: Public Works - Building repairs

FOR: Major repair and replacement work required at the Yacht Harbor.

Funds available in Index Code 371864
Amount: $25,000.00

H. TO: Public Works

FOR: Maintenance and repairs of various capitol projects at Candlestick Park.
Funds available in Index Code 371849
Amount: $ 50,000.00

(CONTINUED)

ROUTINE BUSINESS: (CONTINUED)

6. WORK ORDERS: (CONTINUED)

RESOLUTION NO. 11357 (Continued)

I. TO: Public Works

FOR: Light tower rehabilitation at Candlestick Park.

Funds available in Index Code - 371849
Amount: $20,000.00

J. TO: P.U.C. Hetch Hetchy

FOR: Maintenance and repair at Camp Mather
Funds available in Index Code 370841
Amount: $ 500.00

K. TO: Public Works

FOR: Maintenance and repair of various capitol
Funds available in Index Code 371799
Amount: $ 30,000.00

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7. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 11358

RESOLVED, That this Commission does hereby request the Controller to approve the following Service Orders:

A. SHARP PARK GOLF COURSE

Approval of Service Order for the appointment of Towill Inc., to provide photo grammetric services for the Sharp Park Golf Course.
Funds available in Appropriation
7.445.990.000.000 DPW 112 456-
Amount: $1,545.00

B. GOLDEN GATE PARK NORTH (DUTCH)WINDMILL:

Approval of Service Order for the appointment of Bethlehem Steel Corp., to perform work on the main shaft of the North (Dutch) Windmill.
Funds available in Appropriation
1.445.995.000.000 #63 DPW 112,461
Amount: $1,520.00

C. GOLDEN GATE PARK CHILDREN'S QUARTERS, CAROUSEL:

Approval of a Service Order appointing Paul E. Rosenthal, Engineer to inspect mechanical functions of Children's Carousel in Golden Gate Park.
Funds available in Appropriation
7.445.995.000.000 #36 DPW 112.230
Amount: $2,380.00

D. MILTON MEYER RECREATION CENTER: HUNTERS POINT:

Approval of Service Order appointing Henry I. Chapot and Associates to provde a cost estimate for the Milton Meyer Recreation Center Gymnasium.
Funds available in Appropriation
5.445.990.190 DPW 112,231 - Amount: $750.00

ROUTINE BUSINESS: (CONTINUED)

7. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

RESOLUTION NO. 11358 (Continued)

E. ZOOLOGICAL GARDENS RHINO ENCLOSURE CONTRACT II:

Approval of Emergency Service Order appointing LeFiell Boss Company for furnishing, transporting and installing a sliding door with accessories in the unprotected opening for the safety and health of the animals.
Funds available in Appropriation
7.448.501.652.000 DPW 112,647 - Amount:$4,500.00

F. CANDLESTICK PARK:

Approval of Service Order appointing Alan M. Voorhees & Associates to perform preliminary work such as survey work, take and test soil samples and contract with suppliers for sand and natural turf, for Job Order No. 24,418 (RP 836).
Funds available in Appropriation
7.447.511.653.000 and 6.447.511.653.000 Phases 51 and 52 - DPW 112,758 - Amount: $9 000.00

G. ST. MARY'S PARK:

Approval of Service Order appointing Interactive Resources, Inc., to provide structural engineering services at the St. Mary's Park Playground Recreation Building. (RP 832).
Funds available in Appropriation
7.445.990.360.000 DPW 112,681 - Amount: $5,600.00

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8. AWARD OF CONTRACT - GOLDEN GATE PARK TENNIS COURTS:

RESOLUTION NO. 11359

RESOLVED, That this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works to Mallott & Peterson-Grundy for construction work under construction Contract RP 822 Golden Gate Park, Resurface Tennis Courts.
Funds available in Appropriation
7.445.995.000.000 #53 -
Award Amount:$19,447 Prop B
Const. Engg: $ 4,600.00

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9. AWARD OF CONTRACT - GOLDEN GATE PARK - HALL OF FLOWERS ROOF REPAIRS:

RESOLUTION NO. 11360

RESOLVED, That this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works to Alta Roofing Company for construction work under construction Contract RP 804, Bureau of Architecture, No.3982.
Funds available in Appropriation
7.445.995.000.000 #48 - Award Amount:$19,160.00
Const.Engg.& Office Admin: $3,500.00

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ROUTINE BUSINESS: (CONTINUED)

10. AWARD OF CONTRACT -
PORTOLA PLAYGROUND REHABILITATION:

RESOLUTION NO. 11361

RESOLVED, That this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works to Sibbald Construction, Inc., for construction work under construction contract RP 786 Portola Playground Rehabilitation.
Funds available in Appropriation
7.447.700.654.000 -
Award Amount: $ 48,799.70
Const. Engg.$ 4,700

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11. AWARD OF CONTRACT -
PORTSMOUTH SQUARE:

RESOLUTION NO. 11362

RESOLVED, That this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works to Andersen Constructors, Inc., for construction work under Construction Contract Job 3949-R (RP 753) Portsmouth Square Additional Work.
Funds available in Appropriations
6.445.990.277.000 and 7.445.990.380.000
Award Amount: $14,639
Inspection and O.A. $2,500

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12. MODIFICATION OF CONTRACT -
HOLLY PARK:

RESOLUTION NO. 11363

RESOLVED, That this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Valentine Corporation under construction Contract RP 757 Holly Park, Rehabilitation of Children's Play Area to adjust contract values of bid item quantities used at unit bid prices.
Funds available in Appropriation
7.445.995.000.450
Amount of Increase: $2,444.50

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13. MODIFICATION OF CONTRACT -
GOLDEN GATE PARK - CHILDRENS' CAROUSEL:

RESOLUTION NO. 11364

RESOLVED, That this Commission does hereby request the Controller to approve a Modification of Contract to J. William Sorensen, Inc., under construction Contract Job 3977-R2, Painting and Reglazing Children's Carousel, Golden Gate Park as follows:

No.1 Labor, materials and all incidentals required to replace existing door and frame at ticket booth -
Amount of increase - $490.33

ROUTINE BUSINESS: (CONTINUED)

13. MODIFICATION OF CONTRACT - (CONTINUED)
GOLDEN GATE PARK - CHILDREN'S CAROUSEL:

RESOLUTION NO. 11364 (Continued)

No. 2 Labor, materials and all incidentals to:
a. Replace 6 broken windows with lexan plastic panels $798.95
b. Prepare surface and paint two coats, doors and screens, sash and trim, etc., washing mildew and algae on walls and roof of tool shed $1,330.Increase:$2,128.95
No. 3 Labor, materials and all incidentals required to prepare surfaces and paint two coats on the following:
a. Inside face of outer wooden "Drum Element" overhead at perimeter of circular animal base
b. Radial and transverse supports overhead, including operating rods generating from inner "Drum element" to its outer.
c. Overhead tie-rods (both sets)
d. Remove all 18 wooden "Cloud Elements" attached to overhead radial braces.
Amount of Increase $2,240.00
Total: $4,859.28
Funds for above 3 modifications available in Appropriation 7.445.995.000.360

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14. MODIFICATION OF CONTRACT -
SAN FRANCISCO ZOOLOGICAL GARDENS -
RHINO CONTRACT I:

RESOLUTION NO. 11365

RESOLVED, That this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Alameda Fence Company, under construction Contract RP 779 San Francisco Zoological Gardens, Rhinoceros Enclosure, Contract I for the installation of a temporary fence enclosure - $980.00, and adjust contract values of bid item quantities used at unit bid prices $393.00 - Amount of increase: $1,377.00
Funds available in Appropriation 7.447.701.652.000

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15. MODIFICATION OF CONTRACT -
WALTER HAAS PLAYGROUND:

RESOLUTION NO. 11366

RESOLVED, That this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Sibbald Construction, Inc., under construction contract RP 724 Walter Haas Playground Development, Contract II for the following: c/o 17,976 furnishing and placing truck yards (100 CU prepared loam for lawn, additional grading, etc., furnishing and planting various plants.
Funds available in Appropriation
0.445.995.000.650
Amount of Increase: $2,342.00

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ROUTINE BUSINESS: (CONTINUED)

16. MODIFICATION OF CONTRACT - MARGARET HAYWARD PLAYGROUND:

RESOLUTION NO. 11367

RESOLVED, That this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Tamal Construction Company under construction Contract RP 752 Margaret S. Hayward Playground Rehabilitation under C/O #1 (17,959) to adjust contract values of final quantities of bid items at unit bid prices. Funds available in Appropriation 6.447.711.654.010 - Amount of Increase:$773.00

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17. MODIFICATION OF CONTRACT - VISITACION VALLEY - LITTLE HOLLYWOOD PLAYGROUND:

RESOLUTION NO. 11368

RESOLVED, That this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Munkdale Brothers, Inc., under Const. Contract RP 734 Little Hollywood Playground Development for the following:
c/o #1 Lower Catchbasin & Extend Gate Post $550
c/o #2 Place topsoil,spray weeds,plant lawn $720
Amount of Increase: $1,270.00
Funds available in Appropriation
5.445.990.270.010

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18. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 11369

RESOLVED, That this Commission does hereby approve the following Final Payments:

A. KNUDSEN-BLOOM:

Final payment of Service Order to Esherick Homsey Dodge & Davis for completion of professional services, on June 27, 1978, for the property developmant of Knudsen-Bloom area.
Funds available in Appropriation
7.447.511.654.000 DPW 111,609 - Amount:$9,616.00
S/O Amount $9,622 - S/O Modified $9,616

B. CANDLESTICK PARK:

Final payment of Emergency Service Order to Paul-Munroe Hydraulics Inc., for completion of services on March 31, 1978, to recondition and rebuild hydrolic cylinder of Ram #1 (removed by Biggee Drayage DPW 110,694) and transporting to and from Candlestick Park.
Funds available in Appropriation
6.447.511.653.000 DPW 110,966
S/O Amount $2,480.00 S/O modified $2,667.54
Amount: $2,667.54

ROUTINE BUSINESS: (CONTINUED)

18. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

RESOLUTION NO. 11369

C. CANDLESTICK PARK:

Final payment of Emergency Service Order to Bigge Crane and Rigging Company for completion, on May 10, 1978, of special services of labor, material and expertise for removing and lifting certain existing plates, stand, etc., repair and placing in place of same.
Funds available in Appropriation
6.447.511.653.000 DPW 110,694
S/O Amount $5,594 - Amount: $5,594.00

D. JAMES ROLPH PLAYGROUND:

Final payment of Service Order to Harding, Lawson Associates for completion of foundation investigation on January 23, 1978, for construction Contract Job 3955 New Recreation Building (RP 791)
Funds available in Appropriation
5.445.990.240.000 DPW 109,634
Amount of S/O $2,500 - S/O Modified $2565.33]
Amount: $ 959.25

E. UPPER NOE VALLEY PLAYGROUND:

Final payment to Tamal Construction Company for completion of construction work on June 30, 1978, under construction Contract RP 756 Upper Noe Valley Playground. Rehabilitation of Childrens' Play Area.
Funds available in Appropriation 5.445.995.000
#94 - Award Amount $35,540 - No modifications
Amount: $ 5,660.00

F. WALTER HAAS PLAYGROUND:

Final payment to Sibbald Construction, Inc., for completion of construction work on May 16, 1978, under construction Contract RP 724 Walter Haas Playground Development, Contract II.
Funds available in Appropriation
0.445.995.000.650
Award Amount $56,416.00
Award with modification $58,758.00
Amount: $ 8,988.00

G. GOLDEN GATE PARK, CHILDRENS' CAROUSEL:

Final payment to J. Wm. Sorensen, Inc., for completion of construction work on June 30,1978, under construction contract RP 3977-R2 (RP 710A) Golden Gate Park Childrens' Carousel, Painting and Glazing.
Funds available in Appropriation
7.445.995.000.360
Award Amount $28,699.00
Award with modification $33,558.28
Amount: $ 7,985.28

ROUTINE BUSINESS: (CONTINUED)

18. PROGRESS AND/OR FINAL PAYMENTS: (CONTINUED)

RESOLUTION NO. 11369 (Continued)

H. HOLLY PARK:

Final payment to Valentine Corporation for completion of construction work on July 21, 1978, under construction Contract RP 757, Holly Park Rehabilitation of Childrens' Play Area.
Funds available in Appropriation
7.445.995.000.450
Award Amount $49,944.00
Award w/Mod. $52,388.50
Amount: $2,488.50

I. SAN FRANCISCO ZOOLOGICAL GARDENS - RHINO, CONTR.I

Final payment to Alameda Fence, Inc., for completion of construction work on July 31, 1978, under construction Contract RP 779 Zoo Gardens, reconstruct Rhino Enclosure
Funds available in Appropriation
7.447.701.654
Award Amount $27,884.00
Award w/mod. $29,261.00
Amount: $1,461.00

J. LITTLE HOLLYWOOD PLAYGROUND:

Final payment to Munkdale Bros., Inc., for completion of construction work on March 22, 1978, under construction Contract RP 734, Little Hollywood Playground Development.
Funds available in Appropriation
5.445.990.270.010
Award Amount $17,367.00
Award w/Mod. $18,637.00
Amount: $3,067.00

K. MARGARET HAYWARD PLAYGROUND REHABILITATION:
Final payment to Tamal Construction Company for completion of construction work on May 11, 1978, under construction Contract RP 752.
Funds available in Appropriation
6.447.711.654.010 - Award Amount $79,672.00
Award w/Mod. $80,445.00 - Amount: $17,715.00

L. RICHMOND BRANCH LIBRARY P/A DEVELOPMENT:
Final payment to William A. Smith for completion of construction work on June 9, 1978, under construction Contract RP 764 Richmond Branch Library Play Area Development.
Funds available in Appropriation
4.445.990.065.000 and 4.447.713.651.000
Award Amount $18,745.00
Award w/Mod. - o- Amount: $1,945.00

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REQUESTS:

CONSERVATORY VALLEY -
FLORAL PLAQUE - GOLDEN GATE PARK:

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following requests for the Floral Plaque, Golden Gate Park, were approved:

OCTOBER, 1978:

From Northern California Burn Council, Trauma Center, to publicize Fire Prevention Week in San Francisco.

NOVEMBER, 1978:

From the Jewish Welfare Federation of San Francisco, Marin County and the Peninsula, to call attention to the General Assembly of the Council of Jewish Federations and Welfare Funds.

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GENERAL CALENDAR:

1. UNION SQUARE GARAGE -
MONTH-TO-MONTH TEMPORARY PERMIT:

Consideration of a month-to-month temporary permit for the operation of the Union Square Garage to the Golden Gate Parking Company, pending approval of Award of Lease by the Board of Supervisors and the Mayor. OFF CALENDAR.

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2. UNION SQUARE GARAGE -
AWARD OF LEASE:

Consideration of an Award of Lease for operating a public parking concession at the Union Square Garage was POSTPONED pending outcome of decision by the Recreation and Park Commission relative to the protests filed by Uptown Parking Corporation and APCOA (Airport Parking Corporation). A Special Meeting of the Recreation and Park Commission has been scheduled for Thursday, September 21, 1978, 4:00 P.M., McLaren Lodge.

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3. GOLDEN GATE PARK -
GOLDEN GATE EQUESTRIAN CENTER:

Consideration of the request of Carlo J. Rossi II dba Golden Gate Equestrian Center, for permission to increase the rates for semi-private lessons, private lessons, boarding of horses and to eliminate the price of hay index which provides for adjustments in stall rental rates on a quarterly basis.

OFF CALENDAR at the request of the Golden Gate Equestrian Center.

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GENERAL CALENDAR: (CONTINUED)

4. GOLDEN GATE PARK CAROUSEL - CHILDRENS' PLAYGROUND - INCREASE IN PRICE FOR RIDES:

Monsignor Armstrong announced that the Concessions and Leases Committee, following a recent meeting, reluctantly recommend an increase in the price of carousel rides in Golden Gate Park.

Commissioner Ezquerro questioned whether or not these prices were competitive with other similar facilities. She voiced her objection to increasing fees in a "piecemeal" manner and would hope that a better method would be devised whereby each individual fee would not have to be acted upon. Looking at the whole picture, perhaps a better answer could be found so that increased prices would not have to be passed on to the public.

President Friend stated that each operation is a separate entity. It has always been the intent of the Commission to maintain free admissions or, if this is not possible, fees as low as possible. These proposed fees are in the lowest range of all rides in the area.

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11370

RESOLVED, That this Commission does hereby approve an increase in the price for Merry-Go-Round rides at the Mary B. Connolly Childrens' Playground, Golden Gate Park, as follows:

		PRESENT PRICE	APPROVED PRICE
Children	(under 2)	FREE	FREE
Children	(2 - 13)	15¢	25¢
Adults	(14- over)	25¢	25¢

APPROVED BY THE FOLLOWING VOTE:

AYES: Commissioner Friend
Monsignor Armstrong
Commissioner Eickman
Commissioner Harris
Commissioner Meyer

NOES: Commissioner Ezquerro

ABSENT: Commissioner DiGrazia

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5. MARINA SMALL CRAFT HARBOR - GOLDEN GATE YACHT CLUB:

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following resolution was adopted:

GENERAL CALENDAR: (CONTINUED)

5. MARINA SMALL CRAFT HARBOR - GOLDEN GATE YACHT CLUB: (CONTINUED)

RESOLUTION NO: 11371

RESOLVED, That this Commission does hereby approve granting a revocable permit to the Golden Gate Yacht Club for the installation of a sanitary waste discharge line, to provide for the discharge of sanitary waste from the Club Building to the sanitary side sewer north of the Harbormaster's office.

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6. GOLDEN GATE PARK - POLO FIELD AND LINDLEY MEADOW:

Commissioner Eickman brought up the question of skating in connection with the Walkathon to be held at the Polo Field. After discussion of the problems that might arise, it was decided that Ms. Sears would contact Staff to work out details.

On motion of Monsignor Armstrong, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 11372

RESOLVED, That this Commission does hereby approve the request of Ms. Carole Sears, dba Greenpeace Foundation of America, for permission to sell food, beverages and merchandise in connection with the Greenpeace "SAVE THE WHALES WALKATHON" to be held at the Polo Field and Lindley Meadow on October 15 and 22, 1978; and

FURTHER RESOLVED, That Staff is directed to work out details of the "Skateathon" to be held in connection with the event.

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7. GOLDEN GATE PARK - SENIOR CITIZENS CENTER:

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11373

RESOLVED, That this Commission does hereby approve a request authorizing the Recreation and Park Department to file a grant application in the amount of $35,883.00., for improvements to the Senior Citizens Center in Golden Gate Park.

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8. GOLDEN GATE PARK - HALL OF FLOWERS - RE-ALLOCATION OF REVENUE:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

GENERAL CALENDAR: (CONTINUED)

8. GOLDEN GATE PARK - HALL OF FLOWERS - RE-ALLOCATION OF REVENUE: (CONTINUED)

RESOLUTION NO: 11374

RESOLVED, That this Commission does hereby approve the request from Mr. John Bryan, Director, Strybing Arboretum, for the re-allocation of revenues generated from sales at the Kiosk in the Arboretum, now credited to the Concession Fund, for placement in the Hall of Flowers revenue.

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9. CANDLESTICK PARK:

Monsignor Armstrong, Chairman, Concessions and Leases Committee, informed the Commission that the Committee unanimously recommends retention of the 5¢ increase on vended Frankfurter products and vended beer, as approved on July 13, 1978, with the provision that the increase be re-evaluated at the close of the Football Season.

Mr. Ted Vincent, representing F.A.N.S., questioned whether the Commission has sufficiently analyzed the economic factors involved, such as long term profits.

Mr. Ron Gordon, representing himself, presented and explained charts which he had prepared depicting the amounts of vended wrapped and unwrapped Frankfurters and beer sold, and the profits derived from the 5¢ increase. He also demonstrated the method of wrapping frankfurters to show the time factor involved in this procedure. He concluded his presentation with the request that the Commission rescind the 5¢ increase, granted July 13, 1978, for the remaining baseball and football season, thereby returning to the public, profits which, in his opinion, have been excessive.

Mr. Jim Kelly, representing Stevens California, Inc., explained the financial aspects of his operation. Citing losses for six of the last nine years of business, he explained that the nickel increase would, after the break-down for expenses, cover only increased personnel costs brought about by the need of pre-wrapped frankfurters.

President Friend noted the honorable association the Commission has had over the years with Mr. Kelly.

Commissioner Ezquerro felt the increase was unnecessary.

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11375

RESOLVED, That this Commission does hereby DENY the request of Mr. Ron Gordon that the 5¢ increase in the price of vended frankfurter products and vended beer at Candlestick Park be "rolled back" to the pre-July 13, 1978, level; and

GENERAL CALENDAR: (CONTINUED)

9. CANDLESTICK PARK: (CONTINUED)

RESOLUTION NO. 11375 (Continued)

FURTHER RESOLVED, That the Commission will re-evaluate this increase at the end of the Football Season.

APPROVED BY THE FOLLOWING VOTE:

AYES: Commissioner Friend
Monsignor Armstrong
Commissioner Eickman
Commissioner Harris
Commissioner Meyer

NOES: Commissioner Ezquerro

ABSENT: Commissioner DiGrazia

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10. GOLDEN GATE PARK - STRYBING ARBORETUM - ACCEPTANCE OF GIFT:

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11376

RESOLVED, That this Commission does hereby approve acceptance of gift from the Nurserymans Exchange, 1,000 bulbs (500 each of Daffodils and Tulips), valued at approximately $200.00., for the Strybing Arboretum, Golden Gate Park; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donors.

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11. GOLDEN GATE PARK NURSERY - ACCEPTANCE OF GIFT:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11377

RESOLVED, That this Commission does hereby approve acceptance of gift in the amount of $450.00., from Paramount Pictures Corporation, for use by the Golden Gate Park Nursery for the purchase of materials; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donors.

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12. PORTOLA RECREATION BUILDING - BURGLAR ALARM SYSTEM - ACCEPTANCE OF GIFT:

Mr. Fred Reid, Superintendent of Recreation, asked that Commission include in the Resolution, acceptance of responsibility for payment of monthly monitoring service charge of $18.50.

12. PORTOLA RECREATION BUILDING - BURGLAR ALARM SYSTEM - ACCEPTANCE OF GIFT: (CONTINUED)

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11378

RESOLVED, That this Commission does hereby ratify approval for the installation of a burglar alarm system at Portola Recreation Building, paid through the Portola Playground Fund, at the cost of $700.00., and

FURTHER RESOLVED, That the Recreation and Park Department will pay a monthly monitoring service charge of $18.50,; and

FINALLY RESOLVED, That an appropriate letter of thanks be sent to the donors.

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13. JOHN McLAREN PARK:

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11379

RESOLVED, That this Commission does hereby authorize the Recreation and Park Department to file an application for Federal Land and Water Conservation Funds, in the amount of $500,000., for improvements to John McLaren Park.

NOTE: Project requires local matching funds in an equal amount.

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14. KNUDSEN-BLOOM PROPERTY:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11380

RESOLVED, That this Commission does hereby authorize the Recreation and Park Department to file an application for Federal Land and Water Conservation Funds in the amount of $50,000.- for improvements to the Knudsen-Bloom property.

NOTE: Project requires local matching funds in an equal amount.

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15. MISSION DISTRICT GYMNASIUM - 2450 Harrison Street, San Francisco:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

GENERAL CALENDAR: (CONTINUED)

15. MISSION DISTRICT GYMNASIUM - (CONTINUED)
2450 Harrison Street - San Francisco:

RESOLUTION NO. 11381

RESOLVED, That this Commission does hereby authorize the Recreation and Park Department to file an application for Roberti-Z'Berg Urban Open Space and Recreation Funds, in the amount of $449,089.

NOTE: Project requires local matching funds of 25%.

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16. BALBOA PARK AND SILVER TERRACE PLAYGROUND - FEDERAL LAND AND WATER CONSERVATION FUNDS:

On motion of Commissioner Meyer, seconded by Commissioner Ezquerro, the following resolution was adopted:

RESOLUTION NO. 11382

RESOLVED, That this Commission does hereby authorize the Recreation and Park Department to file an application for Federal Land and Water Conservation Funds, in the amount of $250,000.- for improvements to Balboa Park and Silver Terrace Playground.

NOTE: Project requires local matching funds in an equal amount.

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17. MARINA SMALL CRAFT HARBOR - DISPOSITION OF SAILBOAT (CAL 20 CF 0715 EC):

Mr. Fred Reid, Superintendent of Recreation, stated that the program which had utilized the sailboat in question, was abandoned in 1975. The boat, valued at approximately $3,000.- has been unused since that time. He pointed out that there are other programs, privately conducted, for young people to experience boating.

On motion of Commissioner Harris, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 11383

RESOLVED, That this Commission does hereby authorize the Purchasing Department of the City and County of San Francisco to auction, as surplus property, a sailboat (Cal 20, CF 0715 EC), valued at approximately $3,000.- a gift to the City and County of San Francisco, accepted by the Recreation and Park Commission on September 11, 1969.

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GENERAL CALENDAR: (CONTINUED)

18. MARINA SMALL CRAFT HARBOR - CONFERENCE ATTENDANCE - HARBOR MASTER:

On motion of Commissioner Harris, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 11384

RESOLVED, That this Commission does hereby approve the request of Mr. William Gray, Harbor Master Marina Small Craft Harbor, to attend the annual conference of the California Association of Harbor Masters and Port Captains, in Fort Bragg, California, on October 18-20, 1978, at no expense to the Recreation and Park Department and the City and County of San Francisco.

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19. SAN FRANCISCO ZOOLOGICAL GARDENS - CONFERENCE ATTENDANCE - ZOO DIRECTOR:

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11385

RESOLVED, That this Commission does hereby approve the request of Mr. Saul Kitchener, Zoo Director, to attend the National AAZPA (American Association Zoological Parks and Aquariums) Conference and Board Meeting, to be held in Denver, Colorado, September 15 to September 23, 1978, at no cost to the City and County of San Francisco.

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20. SAN FRANCISCO ZOOLOGICAL GARDENS - EXCHANGE OF ANIMALS:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11386

RESOLVED, That this Commission does hereby approve the following Exchange of Animals:

TO: FRESNO ZOO
Fresno, CA.,
1 male Wallaroo valued at $800.00

FROM: FRESNO ZOO TO SAN FRANCISCO ZOO
1 Female Wallaroo valued at $800.00

TO: VIVO ANIMALES
LORENA, TEXAS
1 male, 1 female AXis Deer valued at $180.00
1 male, 1 female Kodiak Bear valued at $200.00
2 male Arctic Foxes valued at $100.00

FROM: VIVO ANIMALES TO SAN FRANCISCO ZOO -
Exchange Credit - valued at $480.00

TO: ZOOLOGICAL GARDENS OF SRI LANKA, COLOMBO
Sri Lanka (Ceylon)
1 male Black Rhinoceros and crate
valued at $8000.00

FROM: Zoological Gardens at Sri Lanka to
San Francisco Zoo
$8000.00 value in animals to be delivered
in the future.

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

21. GLEN PARK SILVER TREE DAY CAMP:

On motion of Commissioner Ezquerro, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11387

RESOLVED, That this Commission does hereby approve the request of Joanne Hooper, dba Glenridge Cooperative Nursery School, for the renewal of its agreement for the rental of the Silver Tree Recreation Building and a portion of the adjacent land for the operation of a Nursery School during the 1978/79 school year.

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22. GRATTAN PLAYGROUND:

On motion of Monsignor Armstrong, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 11388

RESOLVED, That this Commission does hereby approve the request of Haight-Ashbury Cooperative Nursery School, for permission to rent the Grattan Playground Fieldhouse on a month-to-month basis for the operation of a Nursery School during part of the 1978-79 school year, pending completion of the school's new facilities at Polytechnic High School.

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23. LAKE MERCED - SPECIAL PATROL SERVICE:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11389

RESOLVED, That this Commission does hereby ratify approval for the Recreation and Park Department to reimburse the Associated Sportsmen of California the cost of Comprehensive Liability Insurance required in connection with the Special Patrol Service at Lake Merced Recreational Area. Amount: $375.00.

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24. FUHRMAN BEQUEST - SURFACE LEASE - FRESNO COUNTY - AMENDMENT TO LEASE:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11390

RESOLVED, That this Commission does hereby approve an amendment to the Lease Agreement between the City and County of San Francisco and Oil Well Service Company, effective July 1, 1978, to include with the existing leased premises, consisting of 5.45 acres, the entire 40-acre parcel. The monthly rental shall be increased from $100.00 to $110.00.

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GENERAL CALENDAR: (CONTINUED)

25. HUNTERS POINT REDEVELOPMENT PROJECT AREA - RIDGETOP PARK:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11391

RESOLVED, That this Commission does hereby approve acceptance of certain real property for Ridgetop Park, being Lot 1 in Assessor's Block 4713, from the Redevelopment Agency, which will provide maintenance for a period extending until September 19, 1979, with the Recreation and Park Department to be responsible for the maintenance thereafter; and

FURTHER RESOLVED, That this Commission assumes liability arising from the use of Ridgetop Park in the approved Hunters Point Redevelopment Project Area, and agrees to defend, hold harmless and indemnify the Redevelopment Agency of the City and County of San Francisco, its Commissioners, officers, agents and employees from and against any and all claims, loss, damage, injury and liability of every kind, nature and description directly or indirectly arising from the use of said Ridgetop Park; and be it

FURTHER RESOLVED, that acceptance of this park is subject to final inspection by the Superintendent of Parks.

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26. CIVIC CENTER PLAZA - ANNUAL ART FESTIVAL:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11392

RESOLVED, That this Commission does hereby approve the request from the San Francisco Art Commission to use Civic Center Plaza for the 32nd Annual San Francisco Arts Festival, scheduled for September 27 through October 1, 1978.

* * * * * *

27. CANDLESTICK PARK PARKING LOT:

On recommendation of the Stadium Manager, Mr. John Conner, consideration of the approval of the request of Mr. Jack Maita, Chairman, SES, to rent Candlestick Park Parking Lot for the purpose of providing training for driving recreational vehicles and automobile leisure driving, was taken OFF CALENDAR.

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GENERAL CALENDAR: (CONTINUED)

28. SUPPLEMENTAL APPROPRIATION REQUEST - CANDLESTICK PARK:

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11393

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $99,269.00., for fees and expenses from the Corporate Operation Account under the basic outstanding indenture of San Francisco Stadium, Inc., ($90,000.-). Possessory interest on Scoreboard, Candlestick Park, requiring additional funds of $9,269.00.

TOTAL ADDITIONAL FUNDS REQUIRED: $99,269.00.

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29. SUPPLEMENTAL APPROPRIATION REQUEST - GOLF COURSE DIVISION:

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11394

RESOLVED, That this Commission does hereby ratify approval of submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $1,066,581 to provide additional funds for the operation of the Golf Course Division for 1978/79 Fiscal Year.

* * * * * *

30. SUPPLEMENTAL APPROPRIATION REQUEST - RECREATION CENTER FOR THE HANDICAPPED, INC.,

Mrs. Janet Pomeroy, Founder and Director, Recreation Center for the Handicapped, Inc., thanked the Commission for their assistance and continued interest in their work with the handicapped.

Mrs. Pomeroy took this occasion to announce that the contribution received from Mr. Aldo Cima, former Superintendent of Parks, on the occasion of his retirement, was used to purchase two wheelchairs so badly needed by the severely handicapped.

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11395

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $44,000.00., for use by the Recreation Center for the Handicapped, Inc.

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GENERAL CALENDAR: (CONTINUED)

31. BALBOA SOCCER STADIUM:

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11396

RESOLVED, That this Commission does hereby approve the request of City College of San Francisco for the rental of Balboa Soccer Stadium on September 12, 21, October 3, 5, 7, 12, 17, 24, November 2, 14 and December 2, 1978. Rental: $ 50.00 per date.

* * * * * *

32. BALBOA SOCCER STADIUM:

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11397

RESOLVED, That this Commission does hereby approve request for the rental of Balboa Soccer Stadium by Lincoln University on September 22, 27, October 6, 11, 18, and November 3, 10, 1978. Rental: $50.00 per date.

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33. BALBOA SOCCER STADIUM:

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11398

RESOLVED, That this Commission does hereby ratify approval of the request from the California Soccer Association "NORTH" for the rental of Balboa Soccer Stadium from Sunday, August 19, 1978 through June, 1979.

Rental: $50.00 per day minimum against 10% of gross ticket sale, whichever is greater.

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34. KEZAR PAVILION:

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11399

RESOLVED, That this Commission does hereby approve the request of Lincoln University for the rental of Kezar Pavilion for Friday, September 22, 1978, to host a Volleyball Tournament.

Rental: $75.00 or 15% of gross ticket sales, whichever is greater.

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GENERAL CALENDAR: (CONTINUED)

35. KEZAR PAVILION:

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11400

RESOLVED, That this Commission does hereby ratify approval of the request from the San Francisco Police Officers' Association for the rental of Kezar Pavilion on Friday, August 11, 1978, for amateur boxing matches.

Rental: $150.00

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36. KEZAR PAVILION:

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11401

RESOLVED, That this Commission does hereby ratify approval of the request from the San Francisco Gay Community to host a Benefit Basketball Game at Kezar Pavilion on August 3, 1978.

Rental: $150.00

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37. KEZAR PAVILION:

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11402

RESOLVED, That this Commission does hereby ratify approval of the request from the University of San Francisco to rent Kezar Pavilion on Wednesday, July 19, 1978, for the National Youth Sports Programs.

Rental: $50.00.

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38. SUPPLEMENTAL APPROPRIATION REQUEST - RECREATION DIVISION:

Mr. Fred Reid, Superintendent of Recreation, gave an extensive report outlining the need for the appropriation. If granted, the Recreation Department would be able to maintain quality services and continue present staffing. Mr. Reid also noted that Recreation Centers and Programs will not have to be curtailed. He stressed that if the Supplemental Appropriation Request is NOT granted, drastic cutbacks will be necessary.

The Commissioners held discussion on means of recruiting public support, a "grass roots" type of movement, to assist the Department in the wake of Proposition 13 cutbacks.

GENERAL CALENDAR: (CONTINUED)

38. SUPPLEMENTAL APPROPRIATION REQUEST - RECREATION DIVISION: (CONTINUED)

Commissioner Ezquerro suggested a letter from the Commission be sent to the Board of Supervisors supporting Staff in their requests .

Commissioner Eickman then recommended that each member of the Commission send individual personal letters to the Board of Supervisors urging approval.

On motion of Monsignor Armstrong, seconded by Commissioner Ezquerro, the following resolution was adopted:

RESOLUTION NO. 11403

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $601,263.00., for the continuing operational status of Recreation Units.

* * * * * *

39. HARDING PARK GOLF COURSE - REQUEST FOR MONTH-TO-MONTH PERMIT BY GOLF PROFESSIONAL:

Monsignor Peter G. Armstrong, Chairman, Concessions and Leases Committee, reported that the Committee reviewed the request of Mr. John Fry, dba, Harding Park Golf Professional, for a temporary permit on a month-to-month basis, for the purpose of providing golf professional services pending award of a new lease.

Also reviewed was Mr. Fry's request to rescind the interim agreement approved by the Recreation and Park Commission on March 17, 1977, by adoption of Resolution Number 10686.

The rental terms requested by Mr. Fry are 6% of gross receipts monthly derived from all operations; or $1,000 minimum monthly rental, whichever is greater. Monsignor Armstrong announced that the Committee recommends approval.

Mr. John Fry, Golf Professional, stated that in the last eighteen months, during his interim agreement with the City, he has taken a loss of $22,000. He also stated that he cannot sustain additional losses. Without a reduction in rent, his only solution is to vacate.

President Friend emphasized the need for dollars and cautioned against reducing income by one half. He also acknowledged the Department's negligence in delaying advertising for bids. President Friend directed the General Manager to expedite this matter. President Friend voiced his uncertainty that Mr. Fry would vacate if he did not receive the reduction. However, if he did leave, Mr. Friend expressed confidence that there would be no difficulty in finding a suitable replacement.

Monsignor Armstrong moved to approve Mr. Fry's request, seconded by Commissioner Harris.

GENERAL CALENDAR: (CONTINUED)

39. HARDING PARK GOLF COURSE (CONTINUED)
REQUEST FOR MONTH-TO-MONTH PERMIT BY
GOLF PROFESSIONAL: (CONTINUED)

On motion of Commissioner Ezquerro, seconded by Commissioner Meyer, the request of John Fry, dba Harding Park Golf Professional, for a temporary permit on a month-to-month basis at a reduced rental to the City and County of San Francisco, for the purpose of providing golf professional services at Harding Park, pending award of a new lease, and, his request that the interim agreement approved on March 17, 1977, by adoption of Resolution No. 10686, be rescinded, WAS TABLED.

THE FOLLOWING VOTE WAS RECORDED:

AYES: Commissioner Friend
Commissioner Eickman
Commissioner Harris
Commissioner Ezquerro
Commissioner Meyer
NOES: Monsignor Armstrong
ABSENT: Commissioner DiGrazia

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40. STERN GROVE -
JERRY LEWIS LABOR DAY TELETHON -
FUND RAISING ACTIVITIES:

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11404

RESOLVED, That this Commission does hereby ratify approval of request from the Muscular Dystrophy Association District Director, to conduct fund raising activities during the Jerry Lewis Labor Day Telethon, Monday, September 4, 1978, at Stern Grove.

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41. RECREATION DIVISION -
DIRECTION SPORTS NATIONAL GAMES -
LOS ANGELES, CALIFORNIA:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

RESOLUTION NO. 11405

RESOLVED, That this Commission does hereby ratify approval of attendance of Mr. Carl Zenn and Mr. James Jackson, Recreation Directors, as chaperones for twelve participants, ages 12 and 13, to the Direction Sports National Games, Los Angeles, California, August 15 through August 22, 1978, at no expense to the Recreation and Park Department.

* * * * * *

42. SAN FRANCISCO ZOOLOGICAL SOCIETY -
ZOO FEST '78:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following resolution was adopted:

GENERAL CALENDAR: (CONTINUED)

42. SAN FRANCISCO ZOOLOGICAL SOCIETY - ZOO FEST '78: (CONTINUED)

RESOLUTION NO. 11406

RESOLVED, That this Commission does hereby grant approval to the San Francisco Zoological Society to conduct an event and related fund-raising activities in support of the Zoo (known as the Zoo Fest '78) on October 13, 1978, at the San Francisco Zoological Gardens.

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43. GENERAL MANAGER'S REPORT:

Mr. John J. Spring, General Manager, circulated the following General Manager's Report and commented briefly on its contents:

OPEN SPACE PROGRAM:

Mayor Moscone submitted to the Board of Supervisors last week a supplemental appropriation request that would restore 85% funding to the Open Space Acquisition and Park Renovation Program. The amount of the supplemental is $2,975,557. The entire budget was deleted as a result of Proposition 13. This item will require eight votes when it reaches the Board of Supervisors in order to pass.

CANDLESTICK PARK - FIELD SURFACE:

The Director of Public Works has engaged Alan M. Voorhees & Associates to prepare plans and specifications in conjunction with the installation of a natural grass field at Candlestick Park, together with certain modifications to the movable stands. It is estimated that the design work can be completed in sufficient time to advertise for bids in late November. Of the Commission's original request for $996,000, the Board of Supervisors appropriated $868,000 from the Department's Concession Fund. San Francisco Stadium, Inc., is expected to contribute the remaining $128,000.

OPERA IN THE PARK:

The annual Opera Concert in the Park, sponsored by the Friends of Recreation and Parks, which was held last Sunday, September 10th, was a great artistic and popular success. The event attracted approximately 15,000 people and starred Katia Ricciarelli and Placido Domingo, with Kurt Herbert Adler conducting the full Opera Orchestra. All expenses are underwritten by a generous donation from the San Francisco Examiner Benefit Fund, together with the $1,000 contribution from the Musician's Union, Local #6. Donations of approximately $800 were made to the Friends.

GENERAL CALENDAR: (CONTINUED)

43. GENERAL MANAGER'S REPORT: (CONTINUED)

F.I.R.M. PROJECT -
(Financial Information Resources Management)

The Recreation and Park Department for the past year has functioned as the "pilot department" for installation of the new F.I.R.M. Project.

While a great deal of constructive work has been done to date, there are several unresolved problem areas. Accordingly, the City has notified the contractor, Peat, Marwick & Mitchell, that it has not fully satisfied its contractural obligations with respect to the pilot department. Both the Department and P.M. & M. feel that these issues can be solved and a series of meetings with appropriate staff will occur in the very near future.

GOLDEN GATE PARK BAND:

KRON-TV has launched a public subscription drive to support the Golden Gate Park Band. The station kicked off the drive with a $1,000 donation. A second $1,000 donation on an anonymous basis, has been promised. The Friends of Recreation and Parks is cooperating with this project and will handle finances.

SUMMER PROGRAM:

As you know, the Department elected to run a full program this summer despite Proposition 13. The principle reason for this decision was the cancellation of most summer school classes. I am delighted to report that this summer's program was particularly successful. Mr. Fred Reid, Superintendent of Recreation, will provide you with a more extended description.

ZOO - GORILLA EXHIBIT:

Bids were opened yesterday, September 13, on the new Gorilla Exhibit at the Zoo, to be financed using Federal Public Works monies. Unfortunately, the low bid was $500,000 above estimate. This morning the State of California agreed to amend the contract which proposed to utilize $500,000 in 1976 State Bonds for construction of a new Orangutan Exhibit. The future of the Orangutan Exhibit was cast into doubt because of the deletion of an additional $400,000 required for the project from this year's Zoo Budget. By means of transferring the State Bonds to the Gorilla Exhibit, this important project can go forward.

RIDGETOP (HILLTOP) PARK DEDICATION:

Mayor Moscone will dedicate Ridgetop Park within the Hunters Point Redevelopment Project, on Saturday, September 23, at 11:00 A.M., I would urge the Commissioners to attend, inasmuch as this Park is an outstanding example of design, incorporating a Skateboard Bowl and a landmark sundial. The Redevelopment Agency has requested, with the concurrence of the neighborhood, that the formal name of the park be changed to Hilltop Park. This matter can be considered by the Commission Names Committee and brought before you, for final action next month. Your Agenda today provided for the acceptance of this park.

GENERAL CALENDAR: (CONTINUED)

43. GENERAL MANAGER'S REPORT: (CONTINUED)

RIDGETOP (HILLTOP) PARK DEDICATION:

It should be noted that the Redevelopment Agency has agreed to maintain the property on behalf of the Department for one year.

FLOWER SHOW, HALL OF FLOWERS, AUGUST 24-27:

This year's Flower Show was a beautiful display which included the traditional floral arrangements along with an expanded plant show. Attendance was 8,371. While we had hoped for a greater number of attendees, revenue was up to $16,523 from last year's $15,472.

MONTHLY RETIREMENTS:

There were no retirements for the months of July and August, 1978.

LEASES - ROWING CLUBS:

The Leases have been developed and are in the hands of Counsel for the Rowing Clubs, for review and comments. We expect to submit to the Commission in the near future completed lease agreements.

* * * * * *

44. SUMMER RECREATION PROGRAMS - COMMENDATION OF STAFF:

Commissioner Ezquerro referred to the General Manager's Report on the successful Summer Program, under adverse conditions.

On motion of Commissioner Ezquerro, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 11407

RESOLVED, That this Commission does hereby express sincere appreciation and commends Staff for maintaining a highly successful Summer Recreation Program.

* * * * * *

At this time, President Friend introduced Mr. Frank Goss, San Francisco Flower Show, Inc., who thanked the Park Division for outstanding cooperation in helping this year's Flower Show to be one of the most successful.

* * * * * *

45. COMMISSION COMMITTEE REPORTS:

Commissioner Amy Meyer reported:

a) A report of the number of Minutes and Agenda which are sent to the public is being compiled. The goal is to assure that the public is being kept informed of the Department's activities.

GENERAL CALENDAR: (CONTINUED)

45. COMMISSION COMMITTEE REPORTS: (CONTINUED)

Commissioner Amy Meyer reported: (Continued)

b) On motion of Commissioner Meyer, seconded by Monsignor Armstrong, and by unanimous approval, the Secretary was directed to send a letter of thanks to Mr. Paul Yuke, retired Business Manager, who continues to aid his former colleagues and Department by volunteering countless hours to the Business Division.

c) The Commission will receive a proposed Gift Policy for review prior to consideration of adoption, hopefully at the October 12 Meeting.

d) Commissioner Meyer sadly announced the passing of Lee White, who was responsible for many important projects at the San Francisco Zoological Gardens. She asked that a letter of sympathy be sent to Lee White's family.

e) Commissioner Meyer acknowledged the presence of Ms. JoAnne Hendricks and announced that a Zoo Committee Meeting will be scheduled during the week of October 2. She requested representatives from the Animal Adoption Program be in attendance.

+ + +

Monsignor Peter G. Armstrong announced that he was not notified that a Public Hearing was scheduled for Wednesday, September 27, 1978, 7:00 P.M., Hall of Flowers, to hear public testimony relative to an increase in fees at Municipal Swimming Pools. He urged that all members of the Commission Committees be notified when these meetings are being planned, to insure attendance of the members.

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46. HAPPY BIRTHDAY TO MRS. ETTA COLBERG.

President Friend announced that today is the 90th birthday of Mrs. Etta Colberg, mother of Commissioner Tommy Harris.

On behalf of the entire Commission and Department Staff, President Friend wished Mrs. Etta Colberg a very HAPPY BIRTHDAY.

* * * * * *

ADJOURNMENT: 6:00 P.M.

There being no further business, the 514th Regular Meeting of the Recreation and Park Commission was adjourned in memory of BENJAMIN FRIEND, beloved father of President Eugene L. Friend.

+ + +

The 514th Regular Meeting of the Recreation and Park Commission was also adjourned in memory of Lee White, whose countless hours of volunteer service contributed so much to the San Francisco Zoological Gardens.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation & Park Commission

KC:bvf

San Francisco, California
September 21, 1978

RECREATION AND PARK COMMISSION

SPECIAL MEETING

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order on Thursday, September 21, 1978, 4:00 P.M., McLaren Lodge, Golden Gate Park, to make a decision on (1) the protests of Uptown Parking Corporation and APCOA, relative to Award of Lease for the operation of Union Square Garage; and (2) pending outcome of above decision, take action as to Award of Lease.

* * * * * *

ROLL CALL:

PRESENT: Commissioner Eugene L. Friend, President
Monsignor Peter G. Armstrong, Vice President
Commissioner Loris DiGrazia
Commissioner Luisa Ezquerro
Commissioner Tommy Harris
Commissioner Amy Meyer

ABSENT: Commissioner Keith Eickman

* * * * * *

President Friend directed Commissioner Loris DiGrazia to read the following "Memorandum of Decision and Opinion of Counsel", as prepared and submitted by Deputy City Attorney George Wong:

I

INTRODUCTION

This Memorandum of Decision and Opinion of Counsel has been prepared with regard to protests filed by Uptown Parking Corporation (hereinafter referred to as "UPTOWN") and APCOA, Inc. (hereinafter referred to as "APCOA") to the apparent high bid of Golden Gate Parking Company, a Joint Venture (hereinafter referred to as "GOLDEN GATE").

UPTOWN contends that its bid was wrongfully rejected because it failed to enclose the required certified check in the amount of Fifty Thousand Dollars ($50,000.00) with its bid proposal. It alleges that it had been informed by a City and County of San Francisco employee that, being a nonprofit corporation, this check was not required. It further contends that the City and County of San Francisco (hereinafter referred to as "CITY") should go out for rebid because the bidding procedure used by the CITY was unfair. APCOA contends that the failure by GOLDEN GATE to submit a certified financial statement was a material defect in its bid and indicated a lack of responsibility.

SPECIAL MEETING
UNION SQUARE GARAGE (CONTINUED)

The Recreation and Park Commission (hereinafter referred to as "COMMISSION") held a duly noticed hearing on September 14, 1978 at which UPTOWN and APCOA, represented by counsel, argued their cases fully. The COMMISSION finds that the bid of GOLDEN GATE is responsive to all material requirements of the bid invitation and that the protests of UPTOWN and APCOA are without merit and are denied.

This opinion is based upon the facts and state and local law as it applies to a fair reading of the UPTOWN and APCOA claims. The COMMISSION has weighed their arguments and examined sources cited by them and find that the principles for which those sources stand are consistent with its conclusions.

II

FACTS AND PROCEDURES

In June 1978, the CITY published and distributed contract documents consisting of an Invitation for Bid, Bid Form, Questionnaire and Lease for the award of the lease on the Union Square Garage.

The advertised Invitation for Bid, in pertinent part, stated:

> "This lease, if awarded, shall be to the highest responsible bidder, responsibility to be determined from the information furnished by the bidder in the aforesaid Questionnaire. The Questionnaire shall be considered part of said bid."

In addition, the Invitation for Bid contained the following:

> "ALL SEALED BIDS MUST BE ACCOMPANIED BY THE EXPERIENCE AND FINANCIAL RESPONSIBILITY QUESTIONNAIRE."

Item 20 of the bid questionnaire stated:

> "Submit your latest financial statement certified by a Certified Public Accountant. Statements of a parent company or a holding company will not be accepted where a bid is submitted in the name of a subsidiary company. The statement of the subsidiary company will be required."

On or about August 1, 1978 bids were opened and GOLDEN GATE was the highest bidder with 66.6547%. Other bids in descending order were:

Allied Auto Parks, Inc-Venture II	63.1%
Union Square Garage, Inc.	62.89%
APCOA, Inc.	62.519%
Meyers Bros. Parking System, Inc.	62.1%
St. Mary's Square Garage, Inc.	53.333%

UPTOWN failed to submit in its bid the required certified check in the amount of Fifty Thousand Dollars ($50,000.00) and submitted a "management" type proposal which would remit to CITY one hundred percent (100%) of revenues after expenses.

GOLDEN GATE in response to Item 20 of the Questionnaire submitted a noncertified financial statement dated August 31, 1976.

III

UPTOWN'S BID IS NON-RESPONSIVE AND RIGHTFULLY REJECTED

A. Alleged Oral Statement of CITY Employee Regarding $50,000.00 Certified Check Is Not Binding Upon Any Bidder Or The CITY.

UPTOWN failed to enclose the required certified check in the amount of Fifty Thousand Dollars ($50,000.00) with its bid proposal. It alleges that it failed to do so because it was advised by a CITY employee that it would not be necessary since it is a corporation, the stock of which is totally owned by CITY. Said CITY employee has flatly denied ever having made such a statement to UPTOWN.

Whether the statement ascribed to the CITY employee was actually made, such a statement could never have had more than the weight of a suggestion and was in no way binding on either the CITY or any bidder. The CITY administers many large contracts and is well aware of the chaotic conflict which would inevitably result if disgruntled unsuccessful bidders were allowed to protest bids based not upon the bid documents but upon the allegation of what an employee of the CITY orally stated. If the meaning and intent of the specifications were not clear to UPTOWN, it should have requested a clarification or interpretation from the COMMISSION. If necessary, a clarifying addendum would have been delivered to all parties who obtained specifications and such addendum would have been incorporated as part of the specifications.

The court in Southern Check Exchange v. County of San Diego (1970) 5 Cal. App.3d 81, 86, addressed itself to this issue thusly:

> "Where public bids have been invited for a contract with a public agency on the basis of specifications contained in an identified public record referred to in the invitation to bid and open to inspection by all bidders, no principle of estoppel comes into play in favor of a bidder whose bid has been rejected because the bidder has received erroneous information as to such specifications from some public employee of the public agency.
>
> "Any different rule would be unfair to other prospective bidders and would permit the evasion of bidding requirements, the elimination of competition, and in effect the fixing of the conditions by an employee rather than by the agency."

B. UPTOWN'S Proposal For A "Management" Type Contract Is A Counter Proposal and Is Accordingly Non-responsive.

It hardly requires citation of authority that a bidder must substantially respond to the bid invitation or be rejected. UPTOWN'S bid called for a management type contract, contrary to the bid invitation and must be rejected.

UPTOWN contends that because it is a nonprofit corporation, it should be permitted to respond differently (from other bidders) to the bid invitation. This contention is clearly erroneous and contrary to the cases it itself has cited. In Baldwin-Lima-Hamilton Corp. v. Superior Court (1962) 208 Cal.App.2d 803, 821, the court stated:

> "It is a long and well-established rule that where municipal contracts are required to be let upon public bidding, the proposals and specifications inviting such bids must be sufficiently detailed, definite and precise so as to provide a basis for full and fair competitive bidding upon a common standard and must be free of any restrictions tending to stifle competition." (Emphasis added)

With UPTOWN submitting one type of bid and the other bidders another, the COMMISSION has no basis for determining the lowest bid. In order to afford a basis for competitive bidding, the COMMISSION has the discretion to decide the type of lease arrangements that would also be of utmost benefit to the public.

IV

GOLDEN GATE'S BID IS RESPONSIVE AND ANY DEFECT IN RESPONSIBILITY CAN BE CURED AND MAY BE WAIVED BY THE CITY

A. Responsiveness v. Responsibility.

Before proceeding to a more detailed analysis of whether the GOLDEN GATE bid is "responsive", it is important to understand the meaning of the term "responsive and responsible." A bid is "responsive" to the extent that it agrees, without significant exception, to perform the work required by the bid invitation. In a competitive bidding contract, a requirement of "responsiveness" protects against a bidder obtaining a competitive advantage by not actually committing himself to significant bid requirements until after the bid opening, a time at which all other bidders have revealed their commitments. A bid is "responsible" to the extent that the bidder is actually able to perform what the bid invitation requires. Concerning "responsiveness" the California Attorney General has concluded:

> "However, it is further well established that a bid which substantially conforms to a call for bids may, though it is not strictly responsive, be accepted if the variance cannot have affected the amount of the bid or given a bidder an advantage or benefit not allowed other bidders, or, in other words, if the variance is inconsequential." Chick's Const. Co. v. Wachusset Regional H.S. District 343 Mass. 38, 175 N.E. 2d 502 (1961); Duffy v. Village of Princeton 240 Minn. 9, 60 N.W. 2d 27, 29-30 (1953); Dougherty v. Folk 70 Ohio App. 304, 46 N.E. 2d 307, 311 (1941).

> "In National Engineering and Const. Co. v. City of Cleveland 146 N.E. 2d 340 (1957), the court, at page 345, states:

> 'The invitation to bid and the specifications presented a common basis for bidding and the bids must be measured by that standard. There can be no question that the bid must conform to the specifications and the contract. . . . But not every variation from the specifications will destroy the competitive character of the bid. To have that effect the variation must be substantial. To be substantial it must affect the amount of the bid. It must give the bidder an advantage or benefit not allowed to other bidders. It must be an element considered in fixing the price.' "

More recently it has been similarly said that:

> "If the irregularity does not materially affect the proposal, the awarding official may waive the omission or variance. In determining whether it affords one or more of the elements that were contemplated or considered in reaching the price figure so that the result affects the amount of the bid." CEB, California Construction Contracts and Disputes, p. 175 (1976).

A further and appropriate criterion is applied to federal bid responsiveness problems:

> "The test to be applied in determining the responsiveness of a bid is whether the bid as submitted is an offer to perform, without exception, the exact thing called for in the invitation, and upon acceptance will bind the contractor to perform in accordance with all the terms and conditions thereof. Unless something on the face of the bid, or specifically made a part thereof, either limits, reduces, or modifies the obligation to perform in accordance with the terms of the invitation, it is responsive." 49 Comp.Gen. 553,556 (1970)

B. The GOLDEN GATE BID Is Responsive.

The COMMISSION finds that the GOLDEN GATE bid is clearly responsive to the Invitation to Bid because the bid offers to perform exactly what is called for in the instructions and upon acceptance by CITY will bind GOLDEN GATE to perform in accordance with all of the terms and conditions of the invitation. GOLDEN GATE'S bid in no way limits, reduces or modifies its obligation to perform.

C. The Requirement of Item 20 Of The Bid Questionnaire Is Expressly A Test Of Responsibility And Performance And May Be Waived If Cured.

In the bidding process, as in the formation of any commercial contract, price, quantity and quality are deemed to be essential terms. Accordingly, as a general rule, bids which do not accurately and specifically reflect such essential terms are deemed to be nonresponsive and must be rejected. However, requirements not affecting these essential terms of a contract may be waived by the contracting governmental body. Comp.Gen.Unpublished Opinion Number B-149318 (1962); CEB Government Contract Section 3.63 (1964). See also, Diablo Beacon Printing and Publishing Company v. City of Concord (1964) 229 Cal.App.2d 505, 40 Cal.Rptr.443. The cases cited by APCOA support this proposition.

The characterization of the requirement of Item 20 as an issue of responsibility is consistent with the general definition of responsibility as "the apparent ability to successfully meet the requirements of the contract," (Paul Schnitzer, Government Contract Bidding, [Federal Publications, Inc., Washington, D.C. 1976]) and the view that "bidder responsibility is ultimately a question of fact" (Northeast Construction Company v. Romney, 485 F.2d 752,759,CA D.C.,1973). This is to be distinguished from "questions of the 'responsiveness' of the bid which on the other hand, relate to 'conformity with the invitation' and are generally not curable after bid opening." (Northeast, supra, at p. 760.)

The settled rule is that requirements bearing on the responsibility of a bidder may be met after bid opening. See e.g. 52 Comp. Gen. 389 (1972); 39 Id. 297 (1959); Starline, Inc. B-184683, 55 Comp. Gen. 1161, 1169. See also Ocean Electric Corporation v. Laird, 473 F 2d 154 (CA D.C. 1972)

It has been the customary procedure for the COMMISSION to waive the requirements of a certified financial statement for leases of CITY garages as long as it is satisfied of the responsibility of the highest bidder. The partners in the joint venture of GOLDEN GATE hold, and have held, numerous leases in the CITY over the past decades and the COMMISSION, even without a certified financial statement, is satisfied that GOLDEN GATE is a responsible entity and will be able to perform everything the lease for the Union Square Garage calls for.

the COMMISSION also concludes that rejection of the GOLDEN GATE bid would defeat the purposes and deny the benefits of important public policies, including the policies favoring award of a public contract to the lowest (here actually "highest") responsive and responsible bidder. Any defect that exists in GOLDEN GATE'S bid is merely technical and for information only, therefore curable and waivable, and, since it has been cured, is hereby waived.

D. APCOA Suffered No Competitive Loss By Reason of GOLDEN GATE Not Enclosing A Certified Financial Statement With Its Bid.

The COMMISSION rejects APCOA'S argument that by failing to file a financial statement GOLDEN GATE was placed at a competitive advantage in relation to APCOA who did file one. The cost to GOLDEN GATE of preparing a financial statement is so small compared to the revenues of the garage over a five (5) year lease that the COMMISSION considers it insignificant and finds that the lack of a certified financial statement did not give GOLDEN GATE a competitive edge over APCOA.

IV

NO GOOD CAUSE EXISTS FOR REJECTION OF ALL BIDS

The bid invitation clearly states that "The Recreation and Park Commission of the City and County of San Francisco reserves the right to reject any and all bids." UPTOWN wants CITY to exercise that right and readvertise for new bids after restructuring the bid invitation to enable UPTOWN to also bid on the lease.

It should be noted, as UPTOWN and APCOA appear to agree, it is a well established principle of public contract law in California that competitive bidding requirements are imposed solely for the benefit and protection of the public rather than for the protection of the bidder. Judson Pacific-Murphy Corp. v. Durkee (1956) 144 Cal.App.2d 377 at 383, 301 P. 2d 97. See also Swinterton and Walberg Co. v. City of Englewood-L.A. County Civic Center Authority Cal.App.3d (Second District, June 26, 1974); Rubino v. Lolli (1970) 10 Cal.App.3d 1059, 89 Cal.Rptr. 320; Charles L. Harney, Inc. v. Durkee (1951) 107 Cal.App.2d 570 at 580, 237 P.2d 561.

The Judson Pacific court, in part, stated:

> ..."It certainly would amount to a disservice to the public if a losing bidder were to be permitted to comb through the bid proposal or license application of the low bidder after the fact, cancel the low bid on minor technicalities, with the hope of securing acceptance of his, a higher bid. Such construction would be adverse to the best interests of the public and contrary to public policy." 144 Cal.App.2d 383.

It is an appropriate exercise of the COMMISSION'S discretion to award a contract on the bid which it deems to be in the public interest and to avoid the costly and unnecessary duplication of the bidding process.

The COMMISSION finds that a rejection of all bids and resolicitation would be inappropriate and unnecessary. Accepting GOLDEN GATE'S bid would result in a binding contract. Moreover, the present lease is due to expire on September 30, 1978 and a readvertisement for new bids will be time-consuming and delay could force the CITY to shut down the garage after September 30, 1978 until a new lessee is awarded the contract.

V

CONCLUSION

In view of the foregoing, the COMMISSION finds as follows:

The bid of GOLDEN GATE is responsive to all material requirements of the bid invitation.

The protests of UPTOWN and APCOA are without merit and are denied.

# # # # # #

On motion of Commissioner DiGrazia, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 114074

RESOLVED, That this Commission does hereby approve and accept as findings of the Public Hearing together with the legal conclusions of Counsel as detailed in a report entitled "Memorandum of Decision and Opinion of Counsel" ; and

FURTHER RESOLVED, That the protests filed by Uptown Parking Corporation and APCOA, (Airport Parking Corporation), relative to the Award of Lease for the operation of Union Square Garage, are hereby denied.

SPECIAL MEETING
UNION SQUARE GARAGE (CONTINUED)

On motion of Commissioner DiGrazia, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11408

RESOLVED, That this Commission does hereby approve an Award of Contract to Golden Gate Parking Company, a joint venture, for the operation of Union Square Garage.

* * * * * *

ADJOURNMENT: There being no further business, the Special Meeting was adjourned at 4:45 P.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani
Secretary
Recreation and Park Commission

KC:lp

SAN FRANCISCO, CALIFORNIA
OCTOBER 12, 1978.

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Fifteenth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, October 12, 1978, at 2:00 P.M., McLaren Lodge, Golden Gate Park, by President Eugene L. Friend.

* * * * * *

ROLL CALL:

PRESENT:

Commissioner Eugene L. Friend, President
Monsignor Peter G. Armstrong, Vice President
Commissioner Keith Eickman
Commissioner Amy Meyer
Commissioner Luisa Ezquerro (Arrived at 2:20 P.M.)

ABSENT:

Commissioner Loris DiGrazia
Commissioner Tommy Harris

* * * * * *

APPROVAL OF MINUTES:

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the Minutes of the Special Meeting of September 14, 1978, were approved.

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the Minutes of the Regular Meeting of September 14, 1978, were approved.

On motion of Commissioner Eickman, seconded by Monsignor Armstrong, the Minutes of the Special Meeting of September 21, 1978, were approved.

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COMMISSION COMMITTEE ASSIGNMENTS:

President Friend, at this time, announced the new Commission Committee assignments. He stated that it is the responsibility of Mr. John J. Spring, General Manager, to decide which matters will be brought before each Committee. He also pointed out that a Commissioner who has a special interest in a particular subject is welcome, even urged, to attend a meeting, even if not a member of that Committee. President Friend then complimented all the members of the Commission for the great amount of time and energy expended on Committee assignments. Discussion followed regarding the various Committees. President Friend said the matter will be discussed later in the meeting.

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ROUTINE BUSINESS:

President Friend announced that Item 8, Page 7, Supplemental Appropriation Request for payment of $4,093.75 to Mr. Joseph Caverly, in lieu of sick leave, has been taken OFF CALENDAR.

On motion of Monsignor Armstrong, seconded by Commissioner Eickman, the following resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

ROUTINE BUSINESS:

1. TEMPORARY PERSONNEL REQUISITIONS:

RESOLUTION NO. 11409

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Nos.T80188 through T80196, made by the General Manager and certified by the Secretary during the period September 5, 1978 through October 3, 1978, are hereby approved.

* * * * * *

2. DAMAGE CLAIMS:

RESOLUTION NO: 11410

RESOLVED, That this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

A. TO: Ronald A. Gunderson
228 Day St.
San Francisco, CA

FOR: Full settlement of claim for a broken window caused by a softball at Upper Noe Playground on 7/12/78.

Date: July, 1978
Amount: $ 45.71

B. TO: Sandra Pegueros for her minor daughter, Kathy Iannotti
907 Fox Plaza
San Francisco, CA.,

FOR: Full settlement of claim for personal injury at Eureka Valley on 12/8/77

Date: July, 1978
Amount: $100.00

C. TO: Blanche Nomellini
555 Edinburgh Street
San Francisco, CA.,

FOR: Full settlement of claim for a broken window caused by a handball at the Excelsior Playground on 8/2/78.

Date: September, 1978
Amount: $ 31.12

D. TO: Oliver Porche, Jr.
1133 Fell Street #1
San Francisco, CA

FOR: Full settlement of claim for car damage caused by trimmed trees on 4/20/78.

Date: September, 1978
Amount: $45.00

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(CONTINUED)

ROUTINE BUSINESS: (CONTINUED)

3. REQUEST FOR WARRANTS OR DIRECT PAYMENT VOUCHERS:

RESOLUTION NO. 11411

RESOLVED, That this Commission does hereby request the Controller to approve the following Direct Payment Vouchers:

A. TO: G. Karl Ludwig, Jr.
1121 Greenwich St
San Francisco, CA $ 37.00

TO: Daryl R. Grundan
P.O.Box 27242
San Francisco, CA $ 45.00

TO: Giovanni A. Leoni
2167 North Point
San Francisco, CA $ 37.00

TO: Michael Abel
35 Santa Rita Ave.,
San Francisco, CA $ 28.00

FOR: Refunds of berth deposits at the Yacht Harbor.

Funds available in Index Code - 028233
Amount: $ 147.00

B. TO: Recreation Center for the Handicapped, Inc
207 Skyline Blvd.
San Francisco, CA 94132

FOR: Initial release of funds for the Handicapped Programs for FY 78-79.

Funds available in Index Code - 373357
Amount: $ 44,249.00

C. TO: A. Mason Blodgett & Associates
50 California Street
San Francisco, CA 94121

FOR: Owners, Landlords and Tenants Liability Insurance for San Francisco County Fair Flower Show.

Funds available in Index Code - 375246
Amount: $ 809.00

D. TO: Andrew Butler Landscape Designer
1225 Taylor St. Apt. #500
San Francisco, CA 94108

FOR: Schematic design for the Haight-Stanyan entrance to Golden Gate Park.

Funds available in Index Code - 602961
Amount: $ 304.00

E. TO: Luana Hong: $106.00
Yvonne Davis 106.00
Denise Meehan 210.00
Margo Bors 210.00
Joe Gomez 120.00
c/o Susan Cervantes
398 Precita Avenue
San Francisco, CA 94110

FOR: Services as external consultant/muralists for the Garfield Pool.
Funds available in Index Code - 375345
Amount: $ 752.00

(CONTINUED)

ROUTINE BUSINESS: (CONTINUED)

3. REQUEST FOR WARRANTS OR DIRECT PAYMENT VOUCHERS: (CONTINUED)

RESOLUTION NO. 11411 (Continued)

F. TO: Raymond Joe
c/o Recreation & Park Dept., $ 13.22

TO: Instep
251 West MacArthur Blvd.
Oakland, CA $ 56.55

FOR: Reimbursement of expenditures for the ARCO-Jesse Owens Junior Track Classic.

Funds available in Index Code - 048660
Amount: $ 69.77

G. TO: Hargrave Security Service - $30.00
ARA Transportation Group - 3,518.26
Santa Cruz Seaside Co., 1,556.00
Frontier Village 644.00
Beckley-Candy Co. 201.93

Arts and Crafts Advisory Com.,

Pamela Rose	361.80
Marcia Page	289.44
Katherine Chiles	415.80
Keith Grier	434.16
Robin Miller	217.08
David Lippman	180.90
Dan Sudran	144.72

ITT CONTINENTAL BAKING CO.,	89.00
Blake, Moffitt & Towne	39.94
Schneider Sound Service	70.00
National Trophy Co.	321.30
Angela Maestri	6.79
Sheva Brandis	7.14
American Hot Coffee Service	162.37
Marine World	217.50
Northern California Basketball Officials Assn. (Al Romero)	4,000.00

FOR: Various services and supplies in connection with the "1978 Special Summer Recreation Program" for the period from July to September, 1978.

Funds available in Index Codes:

#376004 -	$ 4,321.30
376103	5,793.57
376202	2,793.26
TOTAL:	$12,908.13

NOTE: Special Summer Recreation Program activities were normally handled through an encumbrance request under the old system. The new accounting system (FIRM PROJECT) however, cannot encumber amounts wherein it involves various vendors. This is the reason why payments involving the "78 Special Summer Recreation Program" is processed by means of a direct payment voucher.

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ROUTINE BUSINESS: (CONTINUED)

4. ENCUMBRANCE REQUESTS OR TERM PURCHASE AGREEMENTS:

RESOLUTION NO. 11412

RESOLVED, That this Commission does hereby request the Controller to approve the following Term Purchase Agreements:

A. TO: Robert M. Hansen, Director
Golden Gate Park Band
24 Kerr Avenue
Berkeley, Ca. 94707

FOR: Performances on Sundays and Holidays at Golden Gate Park Band Concourse

Funds available in Index Code - 375949
Amount: $31,000.00

B. TO: Loomis Armored Car Service
821 Sansome Street
San Francisco, CA 94111

FOR: Supplemental encumbrances for picking up daily cash receipts at various locations and delivering to Bank of America.

Funds available in Index Code - 375220
Amount: $11,000.00

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5. WORK ORDERS:

RESOLUTION NO. 11413

RESOLVED, That this Commission does hereby request the Controller to approve the following Work Orders:

A. TO: Employees' Retirement System

FOR: Accident compensation for FY 78-79.

Funds available in Index Code:

#375329	$ 19,158.00
375410	40,494.00
372433	16,980.00
375220	23,948.00
375493	72,280.00
370619	83,600.00
375691	43,540.00
371864	1,000.00
Total:	$301,000.00

B. TO: Public Works - Building Repair

FOR: Revamping of restrooms at Hall of Flowers

Funds available in Index Code - 375246
Amount: $ 4,500.00

C. TO: Public Works Engineer

FOR: Turf replacement at Candlestick Park

Funds available in Index Code - 375782
Amount: $ 868,000.00

ROUTINE BUSINESS: (CONTINUED)

5. WORK ORDERS: (CONTINUED)

RESOLUTION NO. 11413 (Continued)

D. TO: Central Shop
FOR: Maintenance and repair of automotive equipment for FY 78-79 (Supplemental).
Funds available in Index Code - 375410
Amount: $30,370.00

E. TO: Central Shop
FOR: Supplemental for gasoline used.
Funds available in Index Code - 375691
Amount: $ 1,200.00

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6. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 11414

RESOLVED, That this Commission does hereby request the Controller to approve the following Service Orders:

A. MARTIN LUTHER KING POOL:
Approval of Service Order appointing Lincoln Equipment Co., to prepare a water consulting program at the Martin Luther King Pool.
Funds available in Appropriation
7.445.995.000.000 DPW 113,020
Amount: $ 175.00

B. JULIUS KAHN PLAYGROUND
Approval of Service Order appointing Pacific Gas and Electric to relocate Service Pole at Julius Kahn Playground under construction Contract RP 785.
Funds available in Appropriation 06-515
DPW 112,817 - Amount: $280.00

C. GOLDEN GATE PARK CAROUSEL:
Approval of Service Order appointing Capital Glass Co., to replace glass panels at the Carousel in Golden Gate Park
Funds available in Appropriation
7.445.995.000.360 DPW 113,084
Amount: $1,265.00

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7. SUPPLEMENTAL APPROPRIATION REQUEST:

RESOLUTION NO. 11415

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller for reallocation of two positions in the Aquatics Section: Class 3206 Beach Lifeguard to Class 3208 Pool Lifeguard; Class 3214 Sr. Swimming Instructor to Class 3216 Asst. Aquatics Supervisor.

Index/Ch/Subobject	
371914-01-0010-Aquatics- Permanent Salaries -	$ 22,295.00
371914-01-0010 - Aquatics - Permanent Salaries Res.	$ 783.00
TOTAL:	23,078.00

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ROUTINE BUSINESS: (CONTINUED)

8. SUPPLEMENTAL APPROPRIATION REQUEST: (OFF CALENDAR)

RESOLUTION NO. 11416

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller for compensation in lieu of sick leave for Joseph Caverly, #3140.

#375220, 0160 - $4,093.75 - Source of Funds - 000026 - General Fund, unallocated Fund only.

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9. AWARD OF CONTRACT:
MATHER FAMILY CAMP: (TUOLUMNE COUNTY)
RESOLUTION NO. 11417
RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Malott & Peterson-Grundy for construction work under construction Contract RP 824, Mather Family Camp; resurface Tennis Courts. Funds available in Appropriation 7.445.995.000.000 #68)

Amount of Award: $12,887.00
Const.Engr. $1,750.00

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10. AWARD OF CONTRACT - SAN FRANCISCO ZOOLOGICAL GARDENS PHASE II - PRIMATE AND HOOFED STOCK EXHIBITS:

RESOLUTION NO. 11418

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to S.J. Amoroso Construction Company, Inc., for construction work under construction Contract RP 800 San Francisco Zoological Gardens Primate and Hoofed Stock Exhibits, Phase II
Funds 06-513 Index 600536 Project 215

Amount of Award: $1,735,400.00
Const. Engr. $ 92,000.00

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11. AWARD OF CONTRACT -
SHARP PARK RIFLE RANGE:

RESOLUTION NO. 11419

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Alameda Fence, Inc., for construction work under construction Contract RP 823 Sharp Park Rifle Range Fencing.
Funds available in Appropriation 7.445.995.000.000 #58

Amount of Award: $ 6,992.30
Const. Engr. $1,300.00

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ROUTINE BUSINESS: (CONTINUED)

12. AWARD OF CONTRACT -
MARINA SMALL CRAFT HARBOR:

RESOLUTION NO. 11420

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Design Dynamics Corporation for construction work under construction Contract RP 814 Marina Small Craft Navigation Light West Harbor.
Funds available in Appropriation 7.445.995.000.000
#34 -
Amount of Award $9,488.69
Const. Engr. $1,350

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13. AWARD OF CONTRACT -
GOLDEN GATE PARK SENIOR CITIZENS CENTER:

RESOLUTION NO. 11421

RESOLVED, That this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Madsen Construction, under construction Contract Job 4004 (RP 817A) Renovation of Golden Gate Park Senior Center.
Funds available in Appropriation 6.445.995.000.000
#40 and Bequest 02901.108.01

Base Bid:	$ 519,450	
Alternates 1-7	88,950	
Award Amount:	$608,400	
Office Admin.	$ 9,000	$9,000
Testing and Spec. Insp.		3,000
Inspection		18,000

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14. MODIFICATION OF CONTRACT -
GALVEZ PLAYFIELD:

RESOLUTION NO. 11422

RESOLVED, That this Commission does hereby request the Controller to approve a Modification of Contract to Tamal Construction Company under construction Contract RP 775, Galvez Playfield Bleachers for the following:
c/o 18,092 Additional excavation and provide additional reinforcement in constructing the play structure footings
Funds available in Appropriation 1.445.995.001.110
Amount of Increase: $1,998.00

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15. MODIFICATION OF CONTRACT -
GOLDEN GATE PARK AND LAKE MERCED:

RESOLUTION NO. 11423

RESOLVED, That this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to O.C. Jones under construction Contract RP 777 Various Locations Resurface Walks, Paths, and Parking Areas (Golden Gate Park and Lake Merced) to adjust contract to final quantities furnished and installed at contract bid prices.
Funds available in Appropriation 7.447.714.651.000
Amount of Increase: $ 3,574.39

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(CONTINUED)

ROUTINE BUSINESS: (CONTINUED)

16. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 11424

RESOLVED, That this Commission does hereby approve the following Final Payments:

A. VARIOUS LOCATIONS (ALAMO, BUENA VISTA, FRANCIS J. HERZ) TENNIS COURTS:
Final payment to Malott & Peterson-Grundy for completion of construction work on July 13, 1978, under construction Contract RP 805 Resurface Tennis Courts at Various Recreation Areas (Alamo, Buena Vista and Francis Herz in McLaren Park).
Funds available in Appropriation
7.445.995.000.780 -
Award Amount - $19,447.00
No modifications - Amount: $3,247.00

B. GOLDEN GATE PARK AND LAKE MERCED BOULEVARD:

Final payment to O.C.Jones for completion of construction work on June 29, 1978, under construction Contract RP 777 Various Locations Resurface Walks, Paths, and Parking Areas (Golden Gate Park Fuchsia and Camelia Gardens, Lily Pond and Bowling Green Paths, Music Concourse Path, Big Rec Area, Marx and Old Speedway Meadows and Lake Merced Parking Area)
Funds available in Appropriation
7.447.714.651.000
Award Amount $36,440.00
Award w/Mod. $40,014.39
Amount: $ 3,614.39

C. GALVEZ PLAYFIELD:

Final payment to Tamal Construction Co., for completion of construction work on July 26, 1978, under construction Contract Rp 775 Galvez Playfield Bleachers.
Funds available in Appropriation
1.445.995.001.110
Award Amount $72,100.00
Award w/Mod. 74,098.00 -
Amount: $ 16,768.00

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REQUESTS:

MUSIC CONCOURSE -
GOLDEN GATE PARK:

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following request for permission to present a special program at the Music Concourse, Golden Gate Park, in conjunction with the Regular Band Concert, were ratified:

SUNDAY, SEPTEMBER 24, 1978:

From United Irish Societies of San Francisco, to commemorate the memory of Commodore John Barry, "Father of the American Navy".

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GENERAL CALENDAR:

1. MUNICIPAL SWIMMING POOLS -
NEW SCHEDULE OF FEES:

Mr. Fred Reid, Superintendent of Recreation, explained the proposed rates are the result of Citizen input, heard at the recent public Hearing held Wednesday, September 27, 1978, at the Hall of Flowers, Golden Gate Park.

Mrs. Ruth Millar, representing herself, commended the retention of the present rate for children and Senior Citizens. She voiced hope that handicapped persons might also receive the same consideration as the Senior Citizens.

President Friend concurred with Mrs. Millar's suggestion regarding handicapped citizens receiving the same reduced rate as Senior Citizens. A method could be developed whereby, upon valid documentation, such as a letter from a physician stating the need for swimming as therapy, such persons would pay the reduced rate.

Ms. Fannie Allen, representing herself, urged the Commission to give favorable recommendation for the Handicapped Rate. She explained that she swims at Coffman Pool for therapy and would find it difficult to continue if the rates are increased.

In answer to Commissioner Eickman's question as to how much increased revenue would be generated by this increase, Mr. Reid said it would be approximately $23,000.00 annually. There is presently a Supplemental Appropriation Request before the Mayor and the Board of Supervisors, which, if allowed, will enable the Department to extend the presently curtailed hours of operation.

Mr. Fred Reid informed the Commission an Advisory Committee is being formed to represent the pool users. It is hoped that this group will keep the Recreation Department more in tune with the public's needs.

On motion of Monsignor Armstrong, seconded by Commissioner Meyer, the following Resolution was adopted:

GENERAL CALENDAR: (CONTINUED)

1. MUNICIPAL SWIMMING POOLS - NEW SCHEDULE OF FEES: (CONTINUED)

RESOLUTION NO. 11425

RESOLVED, That this Commission does hereby approve the following new schedule of fees at Municipal Swimming Pools, to be effective on December 1, 1978:

	Present Rate	Approved Rate
Children under 18 years	10¢ day 25¢ evening	NO CHANGE
Adults	50¢ all times	75¢ all times
Script Books for Adults	$5.00 per 15 swims	$8.50 per 15 swims
Senior Citizens and Medically certified Adults	$5.00 per 15 swims	NO CHANGE

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2. COIT MEMORIAL TOWER INCREASE IN PRICE OF ELEVATOR RIDES:

On the recommendation of Monsignor Armstrong, Chairman, Concessions and Leases Committee, and on motion of Commissioner Meyer, seconded by Commissioner Ezquerro, the following resolution was adopted:

RESOLUTION NO. 11426

RESOLVED, That this Commission does hereby approve the following increase in the price of elevator rides to the observation deck at Coit Tower:

ELEVATOR RIDES	PRESENT	APPROVED	AMOUNT OF INCREASE
Children under 12	FREE	FREE	-0-
Persons 12 years and over	50¢	75¢	25¢

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3. GOLDEN GATE PARK BANDSTAND AND MARINA GREEN CONCESSION STANDS S & S CATERING:

On the recommendation of Monsignor Armstrong, Chairman, Concessions and Leases Committee, and on motion of Commissioner Meyer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11427

RESOLVED, That this Commission does hereby approve the request of Mrs. Bessie Schuman, dba S & S Catering Company, for permission to increase the price of certain food items offered for sale at the Golden Gate Park Bandstand and the Marina Green Refreshment Stand, as follows:

GENERAL CALENDAR: (CONTINUED)

3. GOLDEN GATE PARK BANDSTAND AND MARINA GREEN CONCESSION STANDS - S & S CATERING (CONTINUED)

RESOLUTION NO. 11427 (CONTINUED)

ITEM	FROM	TO	INCREASE
Hot Dog (10-1)	$0.55	$0.60	5¢
Hamburger	.70	.80	10¢
Double Dog	1.00	1.10	10¢
Cheese Dog	.65	.75	10¢
Double Burger	1.30	1.50	20¢
Cheeseburger	.85	.95	10¢
Steak Sandwich	1.00	1.15	15¢
Tuna Sandwich	.85	1.00	15¢
Cheese Sandwich	.70	.80	10¢
French Fries	.35	.40	5¢
Ice Cream Sandwich	.30	.35	5¢
Eskimo Pie	.30	.35	5¢
Beer	.55	.60	5¢

NOTE:
All Sandwiches on French Roll 10¢ extra.

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4. GOLDEN GATE PARK - POLO FIELD:

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following resolution was adopted:

RESOLUTION NO. 11428

RESOLVED, That this Commission does hereby ratify approval of the request of Mr. Dennis Bedford, dba db Products, Inc., to sell British "Bangers" (pork sausages) at the Polo Field on Saturday, September 30, 1978, during the British Soccer Events on that date.

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5. CIVIC CENTER PLAZA - SCULPTURE DISPLAY:

Commissioner Meyer noted that the Robert W. Ellison sculpture was previously on display at Fort Mason. She recommended approval with a stipulation that there be a one year limitation for placement of the 15-ton steel sculpture called "Four Times Daily" at Civic Center Plaza.

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11429

RESOLVED, That this Commission does hereby approve the request from Mr. Robert W. Ellison to display his sculpture "Four Times Daily" on the East Side of Civic Center Plaza for a period not to exceed one year.

(Art Commission has also approved placement of the Ellison Sculpture at the Larkin Street section of Civic Center Plaza).

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GENERAL CALENDAR (CONTINUED)

6. CANDLESTICK PARK PARKING LOT:

Mr. John Connor, Stadiums Manager, detailed the program proposed by Mr. Jack P. Maita. Mr. Maita will provide a $5,000,000.- single limit insurance policy and pay a rental fee of $100.00., per day. Mr. Connor stated that the fee will be increased as the clientele grows.

In the ensuing discussion, Commissioner Ezquerro pointed out the following points of concern:

- Public property is being used for private business.

- Fees for services charged by Mr. Maita are unknown to the Commission.

- Mr. Maita's request is not being treated like other Concessions. Normally a specific percentage is returned to the Department.

- Police vehicles are wearing out the striping at Candlestick Park Parking Lot. The Recreation and Park Department is doing nothing to correct this situation.

Commissioner Ezquerro asked to see the programs Mr. Maita proposes to offer.

On motion of Commissioner Ezquerro, seconded by Commissioner Meyer, the Recreation and Park Commission unanimously agreed to TABLE the request of Mr. Jack P. Maita, to rent Candlestick Park Parking Lot to provide training for driving of Recreational Vehicles and Automobile Leisure Driving.

President Friend informed Mr. Maita he will have to appear before the appropriate Committee with more specific programs, in detail and a complete fee structure.

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7. AWARD OF MERIT - ELEANOR ROSSI CRABTREE:

President Friend interrupted the meeting at this point to introduce Mrs. Eleanor Rossi Crabtree and present her with an Award of Merit from Mayor George R. Moscone, in recognition of outstanding public service in behalf of the people of San Francisco. This Award of Merit is in gratitude for her untiring efforts in the restoration of the Dutch Windmills in Golden Gate Park.

President Friend noted that Mrs. Crabtree raised $76,000.00., for this restoration project. He congratulated her for her outstanding accomplishments in this important endeavor.

Mrs. Crabtree accepted the Award and thanked all the many people and groups who have contributed to this fund. She especially mentioned Mr. Aldo C. Cima, former Superintendent of Parks, who spearheaded the drive within the Recreation and Park Department, resulting in 100% donations from the employees. She also thanked Mr. Wayne Person, the Seabees and Mr. Spring for their splendid cooperation and assistance. Mrs. Crabtree concluded her statement with the announcement that the project should be completed by the first of next year.

(CONTINUED)

GENERAL CALENDAR: (CONTINUED)

8. SPECIAL COMMENDATIONS - MR. MICHAEL LEWIS AND MR. DENNIS SULLIVAN:

President Friend presented "Letters of Commendation" to Mr. Michael Lewis and Mr. Dennis Sullivan, who used diligence in apprehending a vandal at the Strybing Arboretum, Golden Gate Park.

Mr. Lewis thanked the Commission for being responsive to the Gardening Staff of the Department. He referred to the newly formed "William Hammond Hall Society" and distributed a draft of their objectives and goals relative to gardening pursuits.

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9. SPECIAL APPRECIATION - MR. RAYMOND CLARY - VICTORIAN ALLIANCE:

President Friend thanked the Victorian Alliance and Mr. Raymond Clary for the recently installed Chandeliers located in the Commission Room, the hallway and the reception room of McLaren Lodge.

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10. HAPPY BIRTHDAY COMMISSIONER KEITH EICKMAN:

President Friend took this occasion to congratulate Commissioner Keith Eickman, who celebrated his 65th birthday on Wednesday, October 11, 1978.

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11. KEZAR PAVILION:

On motion of Commissioner Eickman, seconded by Monsignor Armstrong, the following resolution was adopted:

RESOLUTION NO. 11430

RESOLVED, That this Commission does hereby approve the request of the San Francisco Police Athletic League for the rental of Kezar Pavilion for basketball games from 9:00 A.M. to 5:00 P.M. for the following Saturdays:

October 14 and 28
November 25
December 2, 9 and 16

FEE: $ 50.00 per date.

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12. LAUREL HILL PLAYGROUND CLUBHOUSE - LEASING OF FACILITY:

Mrs. Leah Wenker, a parent, questioned the right of parent's Playgroup Cooperative Pre-School, to lease the Laurel Hill Playground Clubhouse, because, in her opinion, discriminatory admission policies are being practiced.

Mr. Rick Dennett, Concessions Supervisor, noted the sequence of events which had occurred, as contained in a letter from Mrs. Julie Witt Reis, co-founder of the Cooperative. It is the group's desire to be State Licensed; therefore, only 15 members may be accommodated.

GENERAL CALENDAR: (CONTINUED)

12. LAUREL HILL PLAYGROUND CLUBHOUSE - LEASING OF FACILITY: (CONTINUED)

Mrs. Reis explained that the group is strictly a parent organization. Fees involved cover costs only; there is no profit. The 10-member core group has a numbered waiting list, on which Mrs. Wenker is Number 1, for the remaining five places.

Mr. Richard Rogers, an Attorney representing the Cooperative, stated that the situation has been presented to the City Attorney for any necessary changes. They are awaiting the City Attorney's opinion.

Mrs. Leah Wenker repeated her stand, stressing that the subjective selective policy is discriminatory.

Mr. John J. Spring, General Manager, recommended approval by the Commission subject to City Attorney's review of by-laws ensuring that all legal requirements are met.

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following resolution was adopted.

RESOLUTION NO. 11431

RESOLVED, That this Commission does hereby approve the request of Mrs. Julie Witt Reis, dba Parent's Playgroup Clubhouse on Mondays, Wednesdays and Fridays, between the hours of 9:00 A.M. to 1:00 PM during the 1978-79 School Year; and

FURTHER RESOLVED, That this approval is subject to legally acceptable By-Laws reviewed and sanctioned by the City Attorney's Office.

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13. FUNSTON FIELD:

On motion of Monsignor Armstrong, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11432

RESOLVED, That this Commission does hereby ratify approval of the request of Mr. Robert E. Johnson, dba San Francisco Advertising Softball League, for permission to contract with a City Licensed Mobile Food Concessionaire, Crown Catering Company, for the sale of food and beverages on September 30, 1978, at Funston Field, in connection with the San Francisco Los Angeles Advertising Softball Tournament.

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GENERAL CALENDAR: (CONTINUED)

14. MARINA GREEN - KITE DAY:

On motion of Monsignor Armstrong, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11433

RESOLVED, That this Commission does hereby ratify approval of the request of Mr. Bill Cooper, private entrepreneur, to sell kites at the Marina Green on October 1, 1978, during the Family Kite Day, sponsored by Solutions, Inc.

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15. GIFT POLICY:

Commissioner Meyer enumerated the various sources contacted for information in compiling the new Gift Acceptance Policy.

Ms. Jeanne Lippay, Vice President, Friends of Golden Gate Park, discussed specific points contained in a statement submitted to the members of the Commission, requesting revision to the proposed Guidelines for Acceptance of Major Gifts. She pointed out that the Commission's "land use and management objectives (pg.1, paragraph 2) should be clearly enunciated in the guidelines. Ms. Lippay stated that if they are in written form, a copy is requested.

Mr. Thomas Malloy, Executive Assistant to the General Manager, responded to Ms. Lippay's question concerning "Land Use and Management Objectives", He explained there are a series of these, and cited the following examples:

- Comprehensive Plan for Recreation and Open Space adopted by the City Planning Commission.

- Specific Set of goals and objectives "Land Use Management Plans" for the San Francisco Zoological Gardens.

- Plan for Action - General Goals of the Recreation and Park Department.

Commissioner Meyer noted that there will be a second part to this Resolution whereby the Recreation and Park Commission will submit the Policy establishing guidelines for Gift Acceptances to the Board of Supervisors as part of the City's Policy to be incorporated into the Administrative Code.

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11434

RESOLVED, That this Commission does hereby approve the following Guidelines for Acceptances of Major gifts, including those from foreign governments.

GENERAL CALENDAR: (CONTINUED)

15. GIFT POLICY: (CONTINUED)

RESOLUTION NO. 11434 (CONTINUED)

GUIDELINES FOR ACCEPTANCE OF MAJOR GIFTS.

In recognition of the high recreational and open space value of parklands belonging to the City and County of San Francisco and in recognition of the many horticultural programs, activities and facilities that may compete for use of certain parks, open spaces or recreational facilities, the San Francisco Recreation and Park Commission adopts these guidelines for acceptance of gifts:

1) A "major gift" is defined as having a value in excess of $250.

2) The Parks Committee of the Commission shall review each major gift proposal to determine if said gift is consistent with the land use and management objectives of the Commission.

   For a gift proposed to be placed on park land, the Committee shall consider the adequacy of each proposal and site selection, and report its recommendations to the full Commission.

3) Sponsors of gifts should not select specific designs prior to "approval in principle" of the proposal and site.

4) Adequacy of the project and site selection shall be determined by considering such matters as the quality and character of the gift, the contribution of the gift to park landscape or urban design; the relationship of the gift to priorities already established for the Recreation and Park Department; conditions or restrictions attached to the gift; cost of installation and maintenance of the gift and whether the donation will include these costs; and whether the gift will require special security.

5) After a gift has been accepted "in principle," specific plans for site design, installation, maintenance and protection may be undertaken in cooperation with the Department.

6) After plans are developed and financing arranged, subject to required approvals from other agencies and jurisdictions, the project shall be brought before the Commission for final consideration.

7) Approval of acceptance of gifts by the Commission must be confirmed by the Board of Supervisors before construction may begin.

8) Gifts valued at less than $250, including but not limited to horticultural material, cash, benches, trash receptacles, books, artwork, maintenance supplies, playground apparatus and personal services, are exempt from the procedures contained herein and shall be referred to the full Commission for routine acceptance pursuant to the City's Administrative Code.

15. GIFT POLICY (CONTINUED)

RESOLUTION NO. 11434 (Continued)

GUIDELINES FOR ACCEPTANCE OF MAJOR GIFTS

GIFTS FROM FOREIGN GOVERNMENTS

Gifts offered by foreign governments for statuary or landscape development present special problems and shall be given special consideration. In the past, gifts have been accepted by City officials prior to consideration by the Commission. So that the location of a gift enhances San Francisco and does not lessen park values, a committee shall be established composed of a representative from the Mayor's Office, a member of the Recreation and Park Commission, a member of the Art Commission, and the General Manager of the Recreation and Park Department. As warranted, the Director of the Fine Arts Museums of San Francisco, The Director of the Academy of Sciences, the Director of the Department of Public Works, the Director of the Zoological Gardens, the Director of the Arboretum may be needed. This Committee shall give expeditious consideration to such gifts and report their findings to the Mayor and to the Recreation and Park Commission.

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16. GIFT POLICY - ADMINISTRATIVE CODE:

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11435

RESOLVED, That this Commission does hereby approve submission of the Policy establishing Guidelines for Gift Acceptances to the Board of Supervisors for inclusion into the City's Administrative Code.

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17. HILLTOP PARK DESIGNATION - NAMING OF FACILITY:

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11436

RESOLVED, That this Commission does hereby approve that the park site within the Hunters Point Redevelopment Area, formerly known as Ridgetop Park, will be named "HILLTOP PARK."

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18. LAKE MERCED - FISHING PIER - NAMING OF FACILITY:

Mr. Thomas Malloy, Executive Assistant to the General Manager, explained the renaming of this facility was in honor of Police Officer Douglas Gibbs, killed in the line of duty. Officer Gibbs was very active in the Police Fishing Program and it was felt that this would be a fitting tribute to his memory.

GENERAL CALENDAR: (CONTINUED)

18. LAKE MERCED - FISHING PIER - NAMING OF FACILITY: (CONTINUED)

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following Resolution was adopted:

RESOLUTION NO. 11437

RESOLVED, That this Commission does hereby approve designating the fishing pier at Lake Merced as DOUGLAS GIBBS FISHING PIER.

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19. HARDING PARK GOLF COURSE - ASSIGNMENT OF LEASE:

Mr. John J. Spring, General Manager, informed the Commission that he had received a letter from Mr. John Fry, Golf Professional at Harding Park, stating that he could no longer continue in that capacity. He would be leaving October 31, 1978, at 6:00 P.M. Mr. Spring said that Mr. Robert McCaffery has agreed to take over the golf professional duties at Harding Park Golf Course on an interim basis, pending invitation for bid. Mr. McCaffrey will work under the same agreement as Mr. Fry, with Commission approval.

On motion of Monsignor Armstrong, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 11438

RESOLVED, That this Commission does hereby approve Assignment of Lease to Mr. Robert McCaffery of an interim agreement (originally issued to Mr. John Fry) to continue to provide golf professional services at Harding Park Golf Course on a month-to-month basis pending award of a new lease agreement for the Concession, to be effective on November 1, 1978.

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20. GENERAL MANAGER'S REPORT:

Mr. John J. Spring, General Manager, circulated the following General Manager's Report and commented briefly on its contents:

CANDLESTICK PARK:

The Department of Public Works advises that design work for the replacement of the playing surface at Candlestick Park is on schedule. It is expected that plans and specifications will be completed prior to November 1, San Francisco Stadium, Inc., has agreed to transfer remaining construction funds available to it in order to provide the full amount required for the Award of Contract.

CONCESSION BIDS:

Bids for the tennis pro job in Golden Gate Park were advertised commencing October 12; bids will be be opened on October 31. The Harding Park Golf pro job will be advertised the week of October 16. The restaurant facility desired at the Beach Chalet will be re-advertised the week of November 6.

GENERAL CALENDAR: (CONTINUED)

20. GENERAL MANAGER'S REPORT: (CONTINUED)

ARBORETUM FIRE:

A fire of undetermined origin, caused $20,000 damage to the pumphouse at the Strybing Arboretum on Friday, October 6. Some rare plants were also damaged. The Strybing Arboretum Society has launched an effort to raise money to repair the damage.

CANDLESTICK PARK/CAMP MATHER REVENUES:

Attached are reports showing revenue comparisons for the 1977-78 baseball season and for the operation of Camp Mather. Your attention is especially directed to the $300,000 increase in baseball revenues over the budget estimate. It is also gratifying to note that Camp Mather operated in the black.

McLAREN PARK:

Bids will be opened for the long-desired landscape improvements to McLaren Park on November 8. The $500,000 in State Bond funds will be augmented with money from the Automatic Irrigation Bond issue approved last year. In adjacent Crocker-Amazon Playground the Department has installed two cricket pitches in response to the requests from the Samoan community.

SWIMMING POOL ADVISORY COMMITTEE:

Fred Reid, Superintendent of Recreation, is in the process of forming a Swimming Pool Advisory Committee. The group will be composed of various individuals and organizations having an interest in the programs offered at the City's pools. I am certain this group will prove to be a most welcome and constructive addition performing a function similar to several other recreation advisory committees.

GOLF COURSE SUPPLEMENTAL:

Yesterday, the Board of Supervisors' Finance Committee reviewed the Commission's request for $1,066.581 for the operation of the golf courses. On the recommendation of the Budget Analyst, the amount was reduced to $710,529. The Finance Committee approved $355,000 and is recommending to the full Board that the other $355,000 be held in reserve, pending a report on contract management of the Courses to be prepared by the Department. You will be kept advised of this matter.

GENERAL CALENDAR: (CONTINUED)

20. GENERAL MANAGER'S REPORT: (CONTINUED)

JOGGING BROCHURE:

The Department, in cooperation with NIKE'S Support Shoes, has prepared an extremely handsome Running Guide for San Francisco. The brochure details the Par Courses at the Marina Green, Mountain Lake and M. Justin Herman Plaza, as well as various jogging paths in Golden Gate Park. Today's Examiner reproduced the Golden Gate Park section of the brochure. John Nihill and Diane Palacio, who prepared the graphics, are especially to be commended, as is NIKE's SUPPORT SHOES for generosity in paying printing costs.

BART ROLPH AND FRED OBAYASHI:

It is with regret that I advise you of the deaths this week of Fred Obayashi, Assistant Director of Golf, and Bart Rolph, retired Superintendent of Parks.

Fred was with the Department for 11 years and was an intensely devoted Civil Servant.

Bart, whose services with the City began on April 9, 1934, was appointed Superintendent of Parks on April 16, 1958, where he served until his retirement on January 31, 1964.

RETIREMENTS:

Morris Healey - Gardener. Service Retirement - 21 years of service -

Robert Hogan - Asst. Gardener - Service Retirement 11 years of service

Isaac Jones - Gardener - Disability Retirement - 18 years of service

Stanley Ross - Gardener - Service Retirement - 15 years of service.

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On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the Commission Secretary was directed to send a letter of congratulations to Mr. Robert Lurie, owner, San Francisco Giants Baseball Club, for the successful Baseball Season.

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President Friend called attention to the Mather Family Camp Comparative Statement for the years 1977 and 1978, which was circulated to the Commission with the General Manager's Report. He noted the tremendous difference between the cancellations figures for 1977 ($7008.50) and 1978 ($40,952). President Friend stated that if these figures are correct, something is wrong with the Department's method of taking reservations. He also expressed surprise at the percentage given for occupancy.

GENERAL CALENDAR: (CONTINUED)

20. GENERAL MANAGER'S REPORT: (CONTINUED)

Monsignor Armstrong strongly recommended that the Mather Family Camp Committee be made a separate entity. He also commented that an operation of this magnitude should be handled by one full-time manager.

In ending this discussion, President Friend appointed the following COMMISSION COMMITTEE ASSIGNMENTS.

BUDGET AND ADMINISTRATION:
Loris DiGrazia, Chairperson
Eugene L. Friend
*Msgr. Peter G. Armstrong

CONCESSIONS AND LEASES
Msgr. Peter G. Armstrong, Chairman
Tommy Harris
*Eugene L. Friend

PARKS AND PLANNING
Keith Eickman, Chairman
Amy Meyer
Luisa Ezquerro

MATHER FAMILY CAMP
Monsignor Peter Armstrong, Chairman
Amy Meyer
*Luisa Ezquerro

GOLF YACHT HARBOR
Tommy Harris, Chairman
Loris DiGrazia
* Amy Meyer

ZOO, ARBORETUM & CONSERVATORY
Amy Meyer, Chairperson
Luisa Ezquerro
*Tommy Harris

RECREATION PROGRAMS
Luisa Ezquerro, Chairperson
Msgr. Peter Armstrong
* Keith Eickman

GIFTS AND NAMES
Amy Meyer, Chairperson
Keith Eickman
*Luisa Ezquerro

CANDLESTICK PARK
Loris DiGrazia, Chairman
Msgr. Peter Armstrong
*Eugene L. Friend

* ALTERNATES

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Commissioner Ezquerro then recommended that the Commission meet as a whole, under the title of the Budget Committee, with Staff when Budget time approaches. Monsignor Armstrong concurred with this idea, stressing that especially today the Commission should endeavor to be as conversant as possible with all areas of the Budget.

GENERAL CALENDAR: (CONTINUED)

20. GENERAL MANAGER'S REPORT: (CONTINUED)

President Friend commented that Commissioners who are not on a particular Committee, but are interested in attending a Committee Meeting, are most welcome, and encouraged to attend.

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President Friend introduced Mrs. Nevada Ramos, representing United Nationalities of San Francisco. The organization will hold a program at the Music Concourse, Golden Gate Park, in conjunction with the Regular Band Concert, on Sunday, October 22, 1978, celebrating the birth of the United Nations in San Francisco. They will accept donations at the Concert in an effort to help the Golden Gate Park Band raise funds to enable them to continue playing.

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21. COMMISSION COMMITTEE REPORTS:

Commissioner Keith Eickman, Chairman of the Parks and Planning Committee reported on the following items:

1. Problem concerning public parking in the Kezar Parking Lot has been referred for further study. The Committee, with Staff, took a tour of this facility.

2. The Committee approved, in principle, acceptance of a gift of trees, in memory of John Jordan, to be placed in the Panhandle. Certain trees could be purchased and planted, with a plaque placed on a bench.

3. Design status reports were presented for the Knudsen-Bloom Property and Eureka Valley.

4. The participants of the 35th Annual Dog Show were given permission to park overnight in Golden Gate Park. The show will be held on August 6, 1979.

5. The Committee heard a report by Mr. Tim Lillyquist, explaining the many Grants available to the Department. Without these grants there would be no new construction at this time.

6. Philippine Garden - Progress Report by Commissioner Meyer.

7. The Waste Water Status Report was postponed until a later time.

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Monsignor Peter G. Armstrong:

Monsignor Armstrong, Chairman, Concessions and Leases Committee, reported on the last meeting held relating to the Golden Gate Equestrian Center. The City Attorney was present for the meeting and an attempt is being made to resolve the lease matter. The Committee does not recommend the requested increase in rates.

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GENERAL CALENDAR: (CONTINUED)

21. COMMISSION COMMITTEE REPORTS (CONTINUED)

COMMISSIONER LUISA EZQUERRO:

Commissioner Ezquerro gave a report on the results of the Public Hearing held on Wednesday, September 27, 1978, at the Hall of Flowers, concerning Municipal Swimming Pools. She strongly supports the establishment of an Advisory Committee.

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COMMISSIONER AMY MEYER - reported on the following items:

1. By the next regular Meeting, there will be an updated mailing list for Mini-Minutes and Summary Calendars.

2. The retirement of Mr. John Bryan, Director, Strybing Arboretum, on January 8, 1979.

3. Announcement that Friday Evening, October 13, 1978, the Zoo Fest will be held. This is a major fund raising event. At the next Zoo Committee Meeting, representatives from the Animal Adoption Committee will have been invited to attend. A letter from the Commission has already been sent to Mrs. Soo-Hoo.

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ADJOURNMENT: 4:20 P.M.

There being no further business, the 515th Regular Meeting of the Recreation and Park Commission was adjourned in memory of Bart Rolph, retired Superintendent of Parks, and Fred Obayashi, Assistant Director of Golf.

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Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

KC:bvf

San Francisco, California

November 9, 1978

RECREATION AND PARK COMMISSION

REGUIAR MEETING

M I N U T E S

The Five Hundred and Sixteenth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, November 9, 1978, at 2:00 P.M. McLaren Lodge, Golden Gate Park, by President Eugene L. Friend.

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ROLL CALL:

PRESENT:

Commissioner Eugene L Friend, President
Monsignor Peter G. Armstrong, Vice President
Commissioner Keith Eickman
Commissioner Luisa Ezquerro
Commissioner Tommy Harris
Commissioner Amy Meyer

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ABSENT:

Commissioner Loris DiGrazia

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APPROVAL OF MINUTES:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the Minutes of the Regular Meeting of October 12, 1978, were approved.

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ROUTINE BUSINESS:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolutions, which were processed under Resolution Number 8561, adopted November 12, 1970, were ratified:

ROUTINE BUSINESS:

1. TEMPORARY PERSONNEL REQUISITIONS:

RESOLUTION NO. 11439

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Nos. T80196 through T80200, made by the General Manager and certified by the Secretary during the period October 3, 1978, through October 31, 1978, are hereby approved.

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2. DAMAGE CLAIMS:

RESOLUTION NO. 11440

RESOLVED, That this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

A. TO: Josephine Stauffacher
3542 Divisadero Street
San Francisco, CA 94123

FOR: Full settlement of claim for a windshield caused by a softball on 6/22/78 at Funston Park.

Date: 10/78
Amount: $227.75

B. TO: Fred H. Walther
62 Allston Way
San Francisco, CA 94127

FOR: Full settlement of claim for a broken glass door caused by a ball on 5/9/78 at 195 Collingwood Street.

Date: 10/78
Amount: $147.49

C. TO: John W. Maher
217 Laurel Place #14
San Rafael, CA 94901

FOR: Full settlement of claim for a windshield caused by a rock thrown from a power mower on 3/1/78 at Sunset Boulevard.

Date: 9/78
Amount: $108.41

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3. DIRECT PAYMENT VOUCHERS - $1,365.20

RESOLUTION NO. 11441

RESOLVED, That this Commission does hereby request the Controller to approve Direct Payment Vouchers as detailed per List No. 11-78 .1, on file in the Office of the Secretary.

TO: VARIOUS $1,365.20

FOR: Various services and supplies in connection with the "1978 Special Summer Recreation Program".

Funds available in various Index Codes.

(CONTINUED) * * * * * * 11/9/78

ROUTINE BUSINESS: (CONTINUED)

4. DIRECT PAYMENT VOUCHERS - $9,945.30

RESOLUTION NO. 11442

RESOLVED, That this Commission does hereby request the Controller to approve the following Direct Payment Vouchers:

A. TO: William Vaughn - Tax Collector

FOR: Payment of Tuolumne County Transient Occupancy Tax
Funds available in Index Code 029348
Amount: $7,318.55

B. TO: Marcia Patt

FOR: Refund of rental deposit for the use of hall facility.
FUNDS available in Index Code 048637
Amount: $ 70.00

C. TO: HE Murrell Enterprises

FOR: Refund of deposit for rental of Candlestick Park
Funds available in Index Code 043810
Amount: $ 2,500.00

D. TO: Steven K. Lau

FOR: Refund of berth rental deposit, berth #272, receipt number 7167 dated 5/10/75.
Funds available in Index Code - 028233
Amount: $ 33.75

E. TO: Eugene Hughes

FOR: Refund of berth rental deposit, berth #643, receipt number 26823, dated June 1972.
Amount: $ 23.00

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5. TERM PURCHASE AGREEMENT:

RESOLUTION NO. 11443

RESOLVED, That this Commission does hereby request the Controller to approve the following Term Purchase Agreement:

TO: Western Exterminator
FOR: Pest control at Kezar Stadium

Funds available in Index Code - 375493
Amount: $ 135.00

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ROUTINE BUSINESS: (CONTINUED)

6. WORK ORDERS:

RESOLUTION NO. 11444

RESOLVED, That this Commission does request the Controller to approve the following Work Orders:

A. TO: Central Shop
FOR: Supplemental for gasoline used
Index Code - 375691
Amount: $5,000.-

B. TO: P.U.C. Hetch-Hetchy Bu.
FOR: Maintenance and repairs at Camp Mather
Index Code: 370825
Amount: $1,100.00

C. TO: PUBLIC WORKS - Engineering
FOR: Reconstruction of Sharon Building
Index Code - 603472
Amount: $70,000.00

D. TO: Public Works - Architecture
FOR: Construction of restroom at Marina
Small Craft Harbor
Index Code - 376061
Amount: $7,000.00

E. TO: Department of Electricity
FOR: Maintenance of radio system
Index Code - 375691
Amount: $400.00

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7. ORDERS FOR SERVICE AND/OR WORK:

RESOLUTION NO. 11445

RESOLVED, That this Commission does hereby request the Controller to approve the following Service Orders:

A. MARTIN LUTHER KING POOL:
Approval of Service Order appointing Broadway Plumbing Co., to correct the filtration system at the Martin Luther King Pool.
Funds available in Fund 06-533 Index 602268
Project 064 Phase 41
DPW 113,140 - Amount: $7,990.00

B. MARTIN LUTHER KING POOL:
Approval of Service to O'Kelly and Schoenlank to provide consulting engineering services at the Martin Luther King Pool.
Funds available Fund 06-533 Index 6022268
Project 064 Phase 53 - DPW 113,193
Amount: $3,200.00

C. MARTIN LUTHER KING POOL
Approval of Service Order appointing Abbot A. Hanks, Inc., to provide chemical analysis of sediment at Martin Luther King Pool.
Funds available in 06-533, Index 602268,
Project 064, Phase 52 - DPW 113,130
Amount: $70.00

ROUTINE BUSINESS: (CONTINUED)

7. ORDERS FOR SERVICE AND/OR WORK: (CONTINUED)

RESOLUTION NO. 11445

D. MARTIN LUTHER KING POOL
Approval of Service Order appointing Broadway Mechanical Contractors to provide new pool outlet at the Martin Luther King Pool.
Fund 06-533, Index 602268, Project 064, Phase 41, DPW 113,292 - Amount: $7,328.00

E. GOLDEN GATE PARK PANHANDLE
Approval of Service Order appointing California State University of Fresno to test and evaluate landscaping irrigation and equipment in Golden Gate Panhandle under construction Contract RP 733 Rehabilitation of Childrens Play Area and Irrigation system.
Funds available in Appropriation 7.445.712.651.000 DPW 113,170
Amount: $200.00

F. COIT TOWER
Approval of Service Order appointing Glumac Associates, Inc., to prepare plans for additional circuits at Coit Tower.
Funds available in Fund 06-533, Index 602268 Project 034, Phase 52 - DPW 113,141
Amount: $250.00

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8. SUPPLEMENTAL APPROPRIATION REQUEST:

RESOLUTION NO. 11446

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller in the amount of $1,107,653.00 for retroactive wages.

1. Supplemental appropriation request for retroactive wages and mandatory fringe benefits in connection with the Killian case.

Index Code:
375493 - 01-0176 - Retroactive Salaries - $948,227.00
375493 - 01-0600 - Retirement Benefits - $159,426.00

Source of Funds:
Any legally available funds - $1,107,653.00

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9. KNUDSEN-BLOOM PROPERTY - PROFESSIONAL SERVICES AGREEMENT:

RESOLUTION NO. 11447

RESOLVED, That this Commission does hereby approve of Agreement for the appointment of Esherick Homsey Dodge and Davis for professional services incidental to the programming and design of a park on Lots 10 and 14 of Assessor's Block 4277 (a.k.a.) Knudsen-Bloom Property. Construction budget is $800,000.-
Funds available in Fund 06-515; Index 600,551 Project 358, Phase 51
DPW 113,227 - Amount of Fee:$45,000.-

ROUTINE BUSINESS: (C)NT (CONTINUED)

10. MARGARET S. HAYWARD PLAYGROUND BUILDING - PROFESSIONAL SERVICES AGREEMENT:

RESOLUTION NO. 11448

RESOLVED, That this Commission does hereby approve of an Agreement for the appointment of Willis & Associates, Inc., for professional services incidental to the alterations and additions to the Margaret S. Hayward Playground, programming, preparation of working drawings, specifications, etc., Building construction budget is $150,000.- Funds available in Fund 06-531 Index 602,227 Project 114, Phase 51
Amount of Fee: $22,750

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11. EUREKA VALLEY PLAYGROUND - AWARD OF CONTRACT:

RESOLUTION NO. 11449

RESOLVED, That this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works, to William A. Smith for construction work under construction Contract Rp 781, Eureka Valley Playground Rehabilitation.
Funds available FG-F 06-515
Index Code 600,551 Project 131
Award Amount: $62,745
Const. Engg. $ 6,275

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12. GOLDEN GATE PARK STOW LAKE - AWARD OF CONTRACT:

RESOLUTION NO. 11450

RESOLVED, That this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works, to Delta Fire Protection, Inc., for construction work under construction Contract RP 821 GGP Stow Lake Concession Building Fire Sprinkler System.
Funds available FG-F 06-515
Index Code 600551 Project 414
(7 445.995.000.000 #51)
Award Amount: $12,745
Const. Engg. $ 2,990

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13. GOLDEN GATE PARK - PANHANDLE: MODIFICATION OF CONTRACT:

RESOLUTION NO. 11451

RESOLVED, That this Commission does hereby request the Controller to approve a Modification of Contract No. 1 to Munkdale Bros. Inc., under construction Contract RP 733 Panhandle Rehabilitate Playground and Irrigation, as per List 11.78-2, on file in office of the Secretary.
Amount: $13,617.25
Funds available in Appropriation
5.445.990.250.010

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ROUTINE BUSINESS: (CONTINUED)

14. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 11452

RESOLVED, That this Commission does hereby approve the following Final Payments:

A. GOLDEN GATE PARK NORTH (DUTCH) WINDMILL:
Final payment of Service Order to Bethlehem Steel Corp., Ship Building Division for completion, on August 18, 1978, of performing work on the main shaft assembly for the Windmill, Funds available in Appropriation
1.445.995.000.000 #63 DPW 111,591
Amount: $1,230.00

B. GOLDEN GATE PARK PANHANDLE
Final payment to Munkdale Brothers for completion of construction work on August 30, 1978, under construction Contract RP 733 Golden Gate Park Panhandle Rehabilitation of Playground and Irrigation System.
Funds available in Appropriation
5.445.990.250.
6.447.711.651 and 7.445.712.651
Award Amount: $ 209,353
Award w/Mod. 222,970.25
Amount: $ 34,600.25

C. CHILDRENS QUARTERS - GOLDEN GATE PARK:
Final payment of Service Order to Collishaw Corp., for completion of additional work on August 8, 1978, in Childrens Playground
Funds available in Appropriation
4.445.995.000 #97 - DPW 111,253
Amount $1,016

D. GALVEZ PLAYFIELD:
Final payment to Richard Schadt, Associates for completion of professional services incidental to the design of bleachers for Galvez Playfield softball and football soccer areas, on August 25, 1978.
Funds available in Appropriation
1.445.995.000.000 DPW 109,291
Amount: $ 5,000

E. SAN FRANCISCO ZOOLOGICAL GARDENS
Final payment to Rutherford & Chekene, Consulting Engineers for completion of soil report on August 8, 1978, Orangutan Exhibit (RP 807).
Funds available in Appropriation
5.448.501.652.000 DPW 110,355
Amount: $800.00

F. FUNSTON PLAYGROUND:
Final payment to Freebairn-Smith & Associates, for completion of performing professional services incidental to site evaluation and selection of a Childrens Play Area, on August 8, 1978. Funds available in Appropriation
5.445.995.000.000 #94 DPW 110,994
Amount: $ 2,000.00

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GENERAL CALENDAR:

1. INFORMATIONAL PRESENTATION OF F.I.R.M. PROGRAM:
(FINANCIAL INFORMATION RESOURCES MANAGEMENT)

President Friend referred to a letter dated November 7, 1978, to Mr. John J. Spring, General Manager, from Mayor George R. Moscone, concerning the completion of the development of objectives and performance measures as the Pilot Department of the FIRM Project. The Mayor thanked Department Managers and Staff for their help in making this effort a success.

Mr. Thomas Malloy, Executive Assistant to the General Manager, summarized the steps taken to date for the implementation of the FIRM Project, as it relates to the Recreation and Park Department.

Mr. Malloy stated that the Recreation and Park Department was selected by the Mayor's Office, the Board of Supervisors and the Controller to be the "Pilot Department" for the establishment of the new performance budgeting system for the City of San Francisco. The firm of Peat, Marwick and Mitchell assisted in designing and installing the system. Representatives of this firm met and worked closely with Department Management during the last fiscal year. When it was determined that the work in the Pilot Department was not fully completed, the firm returned during the months of September and October and successfully completed the implementation with the Department. Among the achievements are the analysis of the Department's operations and the identification of thirteen primary program functions.

Mr. Malloy noted that there was considerable work in revising performance objectives and performance measures, to be incorporated into the new budgeting system the City will utilize this year. Mr. Malloy felt that because the role of Pilot Department, Staff will be more informed when working on the Budget. He noted that the Department's entire managerial staff has been involved in this effort.

Mr. Malloy announced that on November 1, 1978, the Department went on line in performance reporting, which will produce two reports during the month of November. He expressed confidence that this will allow detection of any problems, if they do exist. In conclusion, Mr. Malloy announced that the Commission will receive another program report at the December Meeting. He then introduced Mr. Peter Henschel and Mr. Vic Rosa, representing the Mayor's Office, who are the coordinators of this project.

Mr. Peter Henschel expressed appreciation for the degree of cooperation received from the Recreation and Park Department Staff during this very difficult process. He circulated a Program Statement, briefly reviewed its contents and called for comments.

(CONTINUED) 11/9/78

GENERAL CALENDAR (CONTINUED)

1. INFORMATIONAL PRESENTATION OF F.I.R.M. PROGRAM: (Continued) (FINANCIAL INFORMATION RESOURCES MANAGEMENT):

Mr. Vic Rosa felt satisfied with his review of some of the actual measures formally adopted by the Department in conjunction with the FIRM Project. He referred to the second and fifth pages of the report, using them as examples while explaining the Program, Program Goals, Program Objectives and Performance Measures. In conclusion, Mr. Rosa thanked the members of the Commission for their interest in the Program and expressed his appreciation to the Program Managers for their splendid cooperation.

President Friend thanked Mr. Henschel and Mr. Rosa for their efforts, time and help in bringing to the Recreation and Park Department a major step forward in the budgeting system.

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2. MATHER FAMILY CAMP - INCREASE IN RATES:

On recommendation of the Mather Family Camp Committee and on motion of Msgr. Peter Armstrong, seconded by Commissioner Meyer, the following resolution was adopted:

RESOLUTION NO. 11453

RESOLVED, That this Commission does hereby approve of new rates at Mather Family Camp, effective at the beginning of the 1979 Season, as follows:

RATES FOR RESIDENTS OF SAN FRANCISCO:

	PRESENT RATE	APPROVED RATE
ADULTS, per day	$12.50	$ 14.00
CHILDREN:		
11 - 17 years, per day	$ 9.00	11.00
6 - 10 " " " " "	6.00	7.00
2 - 5 " " " " "	4.50	5.00
Under 2 years " "	.50	1.00

RATES FOR NON-RESIDENTS:

ADULTS, per day	$15.00	$17.00
CHILDREN:		
11 - 17 years, per day	10.00	12.00
6 - 10 " " " " "	7.00	8.00
2 - 5 " " " " "	5.00	5.50
Under 2 years " "	.50	1.00

PLUS 6% for States Sales Tax and Tuolumne County Occupancy Tax.
Includes Meals and Cabin.

REGISTRATION FEE: ONE DAY'S LODGING FEE PER PERSON PAYABLE WHEN MAKING RESERVATION AND NON-REFUNDABLE, APPLIED TO TOTAL COST OF STAY.

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GENERAL CALENDAR: (CONTINUED)

3. CANDLESTICK PARK PARKING PLAZA:

On the recommendation of Mr. Bernard Barron, Superintendent of Parks, and on motion of Commissioner Ezquerro, seconded by Monsignor Peter Armstrong, the following Resolution was adopted:

RESOLUTION NO. 11454

RESOLVED, That this Commission does hereby approve the request of Mr. Jack P. Maita for the rental of Candlestick Park Parking Plaza for a Defensive Driver Training Course for recreational vehicles, motorbikes, motorcycles and leisure driving automobiles for a 90-day trial period; and

FURTHER RESOLVED, That this Approval is subject to the following terms and conditions:

1. The City and County of San Francisco will be provided the required insurance in advance of commencement of the Driver Training Course.

2. Courses will be scheduled to insure non-interference of events scheduled at the Candlestick Park Stadium.

3. A Certified Accounting Statement of gross revenue from this activity to be provided the Department each month for operation of the preceding calendar month.

4. Rental rate to be $100.00 per day or 10% of gross revenue, whichever is greater.

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4. S & S CATERING COMPANY:

On motion of Monsignor Armstrong, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11455

RESOLVED, That this Commission does hereby approve the request of Mrs. Bessie Schuman, dba S & S Catering Company, for permission to close her food concessions for vacation, from December 11, 1978, through December 31, 1978.

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5. SAN FRANCISCO - CITY GOLF TOURNAMENT:

President Friend acknowledged the attendance of Mr. Nelson Cullenward, Tournament Director, Mr. Frank Proctor and Mr. Robert Killian.

Mr. Cullenward commented on the success of last year's Tournament.

Mr. Proctor announced the Senior Tournament will be coordinated at the same time, insuring that the 1979 Tournament will be bigger and better.

On the recommendation of the Superintendent of Parks, and on motion of Monsignor Armstrong, seconded by Commissioner Eickman, the following Resoluion was adopted:

GENERAL CALENDAR: (CONTINUED)

5. SAN FRANCISCO - CITY GOLF TOURNAMENT: (CON'T):

RESOLUTION NO. 11456

RESOLVED, That this Commission does hereby approve the sponsorship of the 1979 City Golf Championship by Varner-Ward Leasing Company, to be held on six consecutive weekends during the dates February 23, 1979, through March 31, 1979, which will also include the Father-Son Tournament.

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6. OPEN SPACE PROGRAM - MARTHA HILL - EMINENT DOMAIN ACTION:

Mr. John J. Spring, General Manager, noted that this is a court action and must be paid.

On motion of Monsignor Armstrong, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11457

RESOLVED, That this Commission does hereby approve authorizing Settlement of the Eminent Domain Action of the City and County of San Francisco for acquisition of properties located on Martha Hill, in the amount of $198,000.00, for the Open Space Program.

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7. DOROTHY ERSKINE PARK - DESIGNATION:

Commissioner Meyer, Chairperson, Names Committee, recommended that the property known as Martha Hill be designated "DOROTHY ERSKINE PARK" in recognition of her many noteable contributions to the City of San Francisco.

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following Resolution was adopted:

RESOLUTION NO. 11458

RESOLVED, That this Commission does hereby approve of designating property known as Martha Hill as the "DOROTHY ERKSINE PARK."

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8. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM - ACQUISITION OF REAL PROPERTY:

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11459

RESOLVED, That this Commission does hereby approve authorizing acquisition of certain real property, commonly known as Lot 1, in Assessor's Block 24 (located at the end of Columbus Avenue near the Cannery), for the Open Space Acquisition and Park Renovation Program, in the amount of $97,500.

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GENERAL CALENDAR: (CONTINUED)

9. GOLDEN GATE PARK -
35th ANNUAL SPECIALTY DOG SHOW -
OVERNIGHT PARKING ACCOMODATIONS REQUEST:

Mrs. J. Rodrigo, Secretary and Show Chairman, Saint Bernard Club, explained that the Show usually draws 65 to 85 exhibitors. Some exhibitors travel from out of State or long distances, to participate in this popular show. Mrs. Rodrigo requested permission to allow overnight parking on Friday night, August 3, 1979, at the show site for approximately ten to fifteen campers, trailers or motorhomes.

Mr. Fred Reid, Superintendent of Recreation, said that this request is recommended by Staff. The Club will provide the required insurance, motor homes will be secured and the Richmond Police Station will cooperate.

Commissioner Eickman, Chairman, Parks and Planning Committee, recommended approval of this request.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11460

RESOLVED, That this Commission does hereby approve the request from Saint Bernard Club to use the Dog Training Area, Golden Gate Park, for the 35th Annual Specialty Dog Show, to be held on August 4, 1979, and to use the show site on the evening of August 3, 1979, as overnight parking accomodations for exhibitors.

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10. GOLDEN GATE PARK -
HORSE-DRAWN CARRIAGE:

Dr. Alroy Thomas noted that his original request called for operating a horse-drawn carriage in Golden Gate Park from Wednesday through Sunday. He altered his request to a seven-day operation, from 9:00 a.m. to 5:00 p.m.

Mr. Barney Barron, Superintendent of Parks, recommended review and evaluation of this operation after a trial period of 120 days, at which time a financial report of operations during the above period and a written proposal, for a horse-drawn carriage for hire concession will be submitted to the Commission for further review.

President Friend asked if this operation is in any way in violation of the lease agreement between the Golden Gate Equestrian Center and the Recreation and Park Commission. Mr. John J. Spring, General Manager, was directed to consult with the City Attorney's Office for clarification of this point.

Commissioner Meyer recommended approval in principle, subject to refinement of details.

GENERAL CALENDAR: (CONTINUED)

10. GOLDEN GATE PARK - HORSE-DRAWN CARRIAGE: (CONTINUED)

President Friend instructed Staff to clearly identify the number of vehicles, number of horses, amount of insurance and review by the City Attorney to insure the horse-drawn carriage for hire concession meets all legal requirements.

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following Resolution was adopted:

RESOLUTION NO. 11461

RESOLVED, That this Commission does hereby approve in principle, the request from Dr. Alroy Thomas to operate two horse-drawn carriages, (two horses for each Carriage) in Golden Gate Park, seven days a week, from 9:00 A.M. to 5:00 P.M. on a 120-day trial period, subject to the following conditions:

1. Staff to work out final details relative to the number of vehicles, number of horses and appropriate insurance coverage.

2. City Attorney to be consulted to insure the horse-drawn carriage for hire meets all legal requirements and does not violate the lease agreement between the Golden Gate Equestrian Center and the Recreation and Park Commission.

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11. GOLDEN GATE PARK NURSERY - NAMING OF GREEN HOUSES: OFF CALENDAR.

President Friend announced that the request from Laborers International Union of North America, AFL-CIO, Local No. 261, to name the green houses at the Nursery, Golden Gate Park, in honor of John P. McLaughlin, was taken OFF CALENDAR.

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12. GOLDEN GATE PARK - STRYBING ARBORETUM - PHILIPPINE GARDEN - COLLECTION OF PLANTS ACCEPTANCE OF GIFT:

Commissioner Meyer briefly detailed the history of this project, which began about a year and a half ago. Members of the Philippine Community presented the Recreation and Park Department a proposal to develop a garden as a fitting recognition of the large number of citizens in San Francisco who are of Philippine Heritage. The group felt Golden Gate Park would be an appropriate place for this honor. The idea was eventually refined with the assistanceof Mr. John Bryan, Director, Strybing Arboretum; Mr. Hadley Osborn, President, Strybing Arboretum Society, who worked with Commissioner Meyer and Mr. John J. Spring, General Manager, Recreation and Park Department, to coordinate the project. It was determined that the Park would benefit by a donation of a collection of plants indigenous to the Philippines. From the many meetings held concerning the necessary steps for the implementation of such a planting at the Strybing arboretum, a very good sense of communication was reached with the members of the

GENERAL CALENDAR: (CONTINUED)

12. GOLDEN GATE PARK - STRYBING ARBORETUM - PHILIPPINE GARDEN - COLLECTION OF PLANTS - ACCEPTANCE OF GIFT: (CONTINUED)

Community. Commissioner Meyer pointed out that the Community's willingness to cooperate and understand the various needs of the Department, was expressed many times. It also was noted that the Recreation and Park Commission had not formally accepted this plan in principle. Commissioner Meyer explained that last month the Commission adopted a "Gift Policy" giving a certain mode and manner of proceeding with gifts. It now seems appropriate to consider approval of the acceptance, in principle, of this gift from the Philippine Community.

Commissioner Meyer then read the following memorandum prepared by Mr. Bernard Barron, Superintendent of Parks, dated November 8, 1978;

"On Friday, October 27, a meeting was held by the Parks and Planning Committee of the Recreation and Park Commission. People in attendance included Commissioners Eickman, Ezquerro and Meyer. Departmental Staff, and members of the Philippine Community.

The purpose of this meeting was to discuss the donation of a collection of plants from the Philippines.

A discussion led by Commissioner Meyer briefly outlined the history of this project. After considerable discussion and deliberation, the Committee approved, in principle, the acceptance of the aforementioned gift of plants frmm the Philippine Community. It was decided that the collection of plants would be placed in the Arboretum, although the exact site has not yet been determined."

Commissioner Meyer acknowledged Mr. Jacob Sigg, Gardener, Strybing Arboretum, who requested the opportunity to speak on behalf of all the Gardeners at the Strybing Arboretum. He stated that his comments have the endorsement of the newly formed "William Hammond Hall Society." He explained that the Society endorsed the position he took as explained in his letter to Commissioner Amy Meyer, dated November 7, 1978. Mr. Sigg also stated that he is a member of the Long Range Planning Committee of the Strybing Arboretum Society. Mr. Sigg's letter cites many reasons for his opposition to Philippine plants at the Strybing Arboretum. (This five-page letter is available in the Office of the Secretary to the Recreation and Park Commission, upon request).

Commissioner Ezquerro called attention to the proposed Resolution recommended by Commission Committee at the Meeting on October 27, 1978. She noted that the gift would be accepted in principle, with design, planting and site selection to be determined by Staff. Commissioner Ezquerro said that Mr. Sigg seems to imply, by his letter and comments, that these decisions have already been made.

GENERAL CALENDAR: (CONTINUED)

12. GOLDEN GATE PARK - STRYBING ARBORETUM - PHILIPPINE GARDEN - COLLECTION OF PLANTS - ACCEPTANCE OF GIFT - (CONTINUED)

Monsignor Armstrong concurred with Commissioner Ezquerro that the proposed Resolution clearly states the Commission's position. Mr. Sigg apparently misunderstood the Committee's intent.

Mr. John Bryan, Director. Strybing Arboretum, commended the members of the Philippine Community for their patience in dealing with this particular question. He clearly emphasized that it is a collection of plants and not a garden that the Commission is proposing to accept in principle. Mr. Bryan said that a site cannot be designated until the plants are known, and suitable to a particular area.

Mr. Hadley Osborn, President, Strybing Arboretum Society, expressed his enthusiasm for this project. It will be a major contribution if success is achieved. Mr. Osborn pointed out that the Arboretum is dedicated to experimenting with plants. He also noted that because of plant import regulations, the new plants would take a number of years to reach significant size.

Mr. Peter Sullivan, former Nurseryman, Strybing Arboretum, stated that he is very much familiar with the growing of tropical plants. He said that this endeavor should be approached with extreme caution.

Mr. Vic M. Hermoso, representing the Philippine Community, expressed his appreciation to Commissioner Meyer, Mr. Hadley Osborn, Mr. John J. Spring and Mr. John Bryan for their splendid spirit of cooperation. He said it is a privilege for the Philippine Community to contribute to the beauty of the world-famous Arboretum.

Commissioner Meyer publicly recognized the generosity of the Philippine Community. She also requested that Mr. John Bryan and Mr. Hadley Osborn work closely with Mr. Hermoso and Mr. Ronnie Avenida, President, Filipino Professionals and Business Men's Association, for a realistic time table so the Community is not led to expect something that is not possible. Commissioner Meyer also expressed her gratitude to the Community for recognizing the problem of maintenance.

On motion of Monsignor Armstrong, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11462

RESOLVED, That this Commission does hereby approve in principle, acceptance of a gift, a collection of plants from the Philippines; and

FURTHER RESOLVED, That design, planting and site selection will be determined by Staff.

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GENERAL CALENDAR: (CONTINUED)

13. GOLDEN GATE PARK BAND - ACCEPTANCE OF GIFT:

On motion of Commissioner Meyer, seconded by Monsignor Armstrong, the following Resolution was adopted:

RESOLUTION NO. 11463

RESOLVED, That this Commission does hereby approve Acceptance of Gift in the amount of $22,761.00., from various donors through Friends of Recreation and Parks, to be used for the Golden Gate Park Band.

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14. LAKE MERCED - PARCOURSE - ACCEPTANCE OF GIFT:

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following Resolution was adopted:

RESOLUTION NO. 11464

RESOLVED, That this Commission does hereby approve Acceptance of Gift from Perrier Company, through Parcourse, Ltd., an additional ten-station Parcourse for Lake Merced, valued at approximately $2,000.00., and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

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15. SAN FRANCISCO ZOOLOGICAL GARDENS - EXCHANGES OF ANIMALS:

On motion of Monsignor Armstrong, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11465

RESOLVED, That this Commission does hereby approve the following Exchanges of Animals:

TO: SAN FRANCISCO ZOO

FROM: F. J. ZEEHANDLER
6 Sickles Avenue
New Rochelle, N.Y. 10801

1 female Persian Leopard - $2,500.- delivered.
(Trade Credit).

TO: SAN FRANCISCO ZOO

FROM: ORANA PARK WILDLIFE RESERVE
Christchurch, New Zealand

2 male and 4 female Red-Necked Wallabies
Valued at $1,500.-
Open Exchange ($750.00 Credit).

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GENERAL CALENDAR: (CONTINUED)

16. COMMISSION COMMITTEE REPORTS:

COMMISSIONER TOMMY HARRIS reported on the noticeable improvements at Sharp Park and Harding Park Golf Courses.

COMMISSIONER AMY MEYER called attention to a Memorandum from Mr. Saul L. Kitchener, Zoo Director, dated November 9, 1978, regarding Zoo Admission Fees, and called upon him to comment.

Mr. Kitchener reported that December is traditionally the slowest month of the year at the San Francisco Zoo. He recommended that the Zoo Admission Fees be dropped entirely for accompanied children under sixteen, Seniors, educational groups and handicapped. Adult and unaccompanied children's fees would be halved to $1.00. Mr. Kitchener asked the Commission's approval for this change in fee schedule to be effective beginning November 20, 1978, through January 7, 1979.

On motion of Monsignor Armstrong, seconded by Commissioner Ezquerro, the following resolution was adopted:

RESOLUTION NO. 11466

RESOLVED, That this Commission does hereby approve that Zoo Admission Fees be discontinued from November 20, 1978, through January 7, 1979, for accompanied children under sixteen, seniors, educational groups and handicapped; and

FURTHER RESOLVED, That Adult and unaccompanied children's fees will be halved to $1.00 during this same period.

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MONSIGNOR ARMSTRONG announced that the next Concessions and Leases Committee Meeting will be held on Tuesday, November 21, 1978, at 2:00 P.M., in the General Manager's Office. The Committee will review the bids for Golden Gate Park Tennis Professional Services.

Monsignor Armstrong also reported on the Mather Family Camp Committee Meeting held on October 26. He said that the Committee agreed to extend the Camp Season by one week, at the conclusion of the season, for use by organizations and special groups. He hoped for more publicity in this regard.

COMMISSIONER LUISA EZQUERRO reported on the Mather Family Camp Committee Meeting. She also reported on the Recreation Commission Committee Meeting where results of the Public Hearing on Municipal Swimming Pools were discussed.

COMMISSIONER KEITH EICKMAN announced that the Parks and Planning Committee met to review one issue: "THE PHILIPPINE GARDEN", an item presented to the Commission for consideration today.

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GENERAL CALENDAR: (CONTINUED)

17. GENERAL MANAGER'S REPORT:

Mr. John J. Spring, General Manager, circulated the following General Manager's Report and commented briefly on its contents:

PLAYGROUND IMPROVEMENTS:

Mayor Moscone, as part of the Department's ongoing program to renovate facilities, will rededicate two playgrounds on Tuesday, November 14. Neighborhood ceremonies are scheduled at Rochambeau, 24th Avenue, between Lake and California Streets, at 11:00 A.m., and at the Golden Gate Park Panhandle, between Oak and Ashbury Streets, commencing at 11:30 A.M. The Rochambeau project, utilizing $88,000 in Open Space funds, includes new play equipment and resurfacing and coloring of the various play courts. The Panhandle project, which includes irrigation, provides expanded play area and athletic courts. The cost of the project was $220,000, including $130,000 in Federal Community Development funds. In addition, this Saturday, what is expected to be the final neighborhood meeting on the general design for the 4.5 acre Knudsen-Bloom property in the Mission District, will start at 10:30 a.m. at the Good Samaritan Center, 1292 Potrero.

You are invited to attend all of these events.

CANDLESTICK PARK:

Alan M. Voorhees and Associates, Inc., presented schematic plans for the improvements to the playing surface and moveable stands at Candlestick Park on October 31. The meeting was attended by representatives of the Forty-Niners, the Giants, the Department of Public Works, the City Attorney's office, and Department staff. The grass field will include subsurface irrigation system with an option for additional overhead watering. Voorhees agreed to furnish various turf samples to the Department and the Forty-Niners prior to a final selection. A new warning track probably of an organic nature, will be provided after further consultation with the tenants. The design program is on schedule with anticipated bids being advertised in mid-November.

McLAREN PARK:

Bids were opened yesterday for the landscape improvements to McLaren Park funded from State Bonds. The low bid, submitted by Collishaw Corporation, was $486,131. The estimate for this work was $495,000. Theodore Osmundson, Landscape Architect, is about to commence design on an additional $800,000 of improvements utilizing Federal, State and local bond monies.

OPEN SPACE PROGRAM:

Last week the Finance Committee of the Board of Supervisors acceded to the Mayor's request that $3,000,000, or 85% of the 1978-79 Open Space budget, be restored. The Citizens Open Space Advisory Committee conducted two public hearings on October 24th and 26th to receive citizens suggestions for expenditures during the 1979-80 fiscal year. The Committee toured all proposed

GENERAL CALENDAR: (CONTINUED)

17. GENERAL MANAGER'S REPORT: (CONTINUED)

OPEN SPACE PROGRAM: (CONTINUED)

sites on October 28th. It is anticipated that the Committee will formalize its recommendations to the General Manager sometime this month, and that the joint meeting of your Commission with the City Planning Commission, will be scheduled around mid-December.

RECREATION DIRECTORS WAGES:

The Finance Committee gave a "do pass" to the $321,000 supplemental appropriation for additional Part-time As Needed recreation directors' wages. These funds are critical to maintaining operating schedules at the Department's recreation centers and swimming pools.

CONCESSIONS AND LEASES:

The Golden Gate Park Tennis Professional bids were opened October 31, 1978, and are being reviewed by Staff for presentation to full Commission at its December 14, 1978, meeting. The Harding Park Pro Shop and Driving Range bid advertisement extends to November 28, The Beach Chalet Restaurant will be advertised for bid on November 16, 17, 18, 1978. The Camp Mather Store is scheduled to be advertised the week of December 15, 1978.

SAN FRANCISCO ZOOLOGICAL GARDENS:

The Zoo Fest, 1978, netted a profit to the Zoological Society of $24,000. These funds will be used to support the Society's educational activities, particularly the Zoo Mobile. The San Francisco Zoo, at the recent National American Association of Zoological Parks and Aquariums Convention in Denver, was awarded a First Place for Environmental Graphics. Several other Zoos have purchased copies of these signs. In addition, a promotional film entitled "Things are Changing at the Zoo" that is currently being shown on local television channels, has also been purchased by several other Zoos. Work is expected to commence in about one week on the new $2,000,000 Gorilla exhibit, financed with State and Federal grants.

BUDGET:

The City budget procedure this year will be substantially different. Staff attended a briefing on this last week. Budget meetings have commenced, using the FIRM Performance Measures. The Mayor's Office will meet with Staff on the budget next week. I expect to have most budget requests on my desk prior to Thanksgiving.

RETIREMENTS:

No retirements were reported for this period.

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GENERAL CALENDAR: (CONTINUED)

18. INTRODUCTION OF MR. JEFF ORLOVE:

President Friend introduced Mr. Jeff Orlove who attended today's Commission Meeting to obtain data for a University Research Project.

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COMMISSIONER EZQUERRO called attention to two subjects of particular interest and concern to her:

1) ARMORY - The State National Guard no longer wants the building. Ms. Ezquerro directed the General Manager to investigate the possibility of taking over this important facility.

2) LEASE - Golden Gate Park Equestrian Center. Ms. Ezquerro asked for a full report on the present status of this Lease.

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ADJOURNMENT:

There being no further business, the 516th Regular Meeting of the Recreation and Park Commission was adjourned at 4:45 P.M.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

KC:bvf

San Francisco, California
December 14, 1978

RECREATION AND PARK COMMISSION

REGULAR MEETING

M I N U T E S

The Five Hundred and Seventeenth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, December 14, 1978, at 2:00 P.M., McLaren Lodge, Golden Gate Park, by President Eugene L. Friend.

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ROLL CALL

PRESENT:

Commissioner Eugene L. Friend, President
Monsignor Peter G. Armstrong, Vice President
Commissioner Loris DiGrazia
Commissioner Keith Eickman
Commissioner Luisa Ezquerro
Commissioner Tommy Harris
Commissioner Amy Meyer

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APPROVAL OF MINUTES:

On motion of Monsignor Armstrong, seconded by Commissioner DiGrazia, the Minutes of the Regular Meeting of Thursday, November 9, 1978, were approved.

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ROUTINE BUSINESS:

President Friend announced that Item Number 5 on Page 5, a Supplemental Appropriation Request for the rental of Sutro Annex Grammar School as a temporary facility for Senior Citizens (Resolution No. 11471) has been taken OFF CALENDAR.

On motion of Commissioner Meyer, seconded by Commissioner DiGrazia, the following Resolutions processed under Resolution Number 8561, adopted November 12, 1970, were ratified.

ROUTINE BUSINESS:

1. TEMPORARY PERSONNEL REQUISITIONS:

RESOLUTION NO. 11467

RESOLVED, That for the best interest and proper operation of the Recreation and Park Department, all temporary requisitions represented by Nos. T80200 through T80205, made by the General Manager and certified by the Secretary during the period October 31, 1978 through December 5, 1978, are hereby approved.

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2. DAMAGE CLAIMS:

RESOLUTION NO. 11468

RESOLVED, That this Commission having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

A. TO: Patricia Donlon
P.O.Box 5465
San Francisco, CA

FOR: Full settlement of claim for personal injury when she tripped and fell over a tree stump in Golden Gate Park Bandstand on 7/23/78/

Date: 10-78
Amount: $100.00

B. TO: William Pattison
2420 Taraval Street
San Francisco CA 94116

FOR: Full settlement of claim for damages caused by a golf ball at Lake Merced Blvd. on 9/18/78

Date: 11/78
Amount: $134.89

C. TO: Sam George
42 West Park Drive
Daly City, CA

FOR: Full settlement of claim for car damage caused by a hard ball at Rolph Playground on 7/30/78

Date: 11/78
Amount: $165.56

D. TO: Robert Daly
512 Frederick Street
San Francisco, CA 94117

FOR: Full settlement of claim for car damage near Candlestick Park on 10/15/78.

Date: 11/78
Amount: $131.93

(CONTINUED) 12/14/78

ROUTINE BUSINESS: (CONTINUED)

3. DIRECT PAYMENT VOUCHERS - $6,420.31

RESOLUTION NO. 11469

RESOLVED, That this Commission does hereby request the Controller to approve the following Direct Payment Vouchers:

A. TO: Henry Dumont
2360 Van Ness #2
San Francisco, CA 94109

FOR: Refund of Berth rental #380
Index code - 028233
Amount: $45.00

B. TO: Robert Hampton
1877 Brooktree Way
Pleasanton, CA

FOR: Refund of Berth rental deposit #376
Index code - 028233
Amount: $40.50

C. TO: R.C.Sansom
2 Margaret St
Brisbane, CA 94005

FOR: Refund of rental deposit #374
Index code - 028233
Amount: $ 45.00

D. TO: Temple United Social Sixty Club
19th Ave & J. Serra Blvd
San Francisco, CA

FOR: Refund for cancellation of reservation
at the Wawona Clubhouse
Index code - 047225
Amount - $15.00

E. TO: Ross Conti, San Mateo County Tax Collector
Country Government Center
Redwood City, CA 94063

FOR: 1st Installment, 1978-79 Real Property Tax
on Sharp Park (Land only)
Index code - 375725
Amount: $2,244,66

F. TO: John R. Doty Kern County Tax Collector
1415 Truxtun Avenue
Bakersfield, CA 93301

FOR: Taxes, both installment various
Parcel Nos.
Index code - 375519
Amount: $670.58

G. TO: Orville N. Molmen, Monterey County
Tax Collector
P.O.Box 891
Salinas, CA 93902

FOR: Taxes, both installment for 1978-79
Real property taxes on Monterey
County - Fuhrman Bequest
Index code - 375519
Amount: $ 52.12

ROUTINE BUSINESS: (CONTINUED)

3. DIRECT PAYMENT VOUCHERS - (CONTINUED)

RESOLUTION NO: 11469 (Continued)

H. TO: John A. Nicolini
Tuolumne County Tax Collector
Room 201 Courthouse
Sonora, CA 95370

FOR: Taxes - 1st Installment 1978-79
Real Property Tax on Camp Mather
Index code - 370825
Amount: $704.80

I. TO: Ross Conti, San Mateo County Tax Collector
County Government Center
Redwood City, CA 94063

FOR: Taxes, both installments for 1978-79
Real Property taxes on Sunnydale
Green Open Space
Index code - 375899
Amount: $ 135.22

J. TO: J. B. Molmstrom
Fresno Tax Collector
P.O.Box 1192
Fresno, CA 93715

FOR: Taxes, both installments for 1978-79
Real Property tax on Fresno County
Fuhrman Bequest
Index code - 375519
Amount: $ 29.00

K. TO: Various - $2,438.43

FOR: Various services and supplies in connection with the "1978 special summer Recreation Program."
Various index codes.

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4. PROGRESS AND/OR FINAL PAYMENTS:

RESOLUTION NO. 11470

RESOLVED, That this Commission does hereby approve the following Final Payments:

A. NORTH DUTCH WINDMILL, GOLDEN GATE PARK:
Final payment to Bethlehem Steel Corp. for removing main bearing and thrust bearing under S/O DPW 112,112 (completed 9/5/78)
Funds available in Appropriation
1,445.995.000.000 #63
(S/O amount $350)
(No modifications) Amount: $ 350.00

B. SHARP PARK -
Final payment to Towill, Inc., for providing grammetric services under DPW Order 112,456 completed September 29, 1978.
Funds available in Appropriation
7,445.990.000.000
(S/O Amount $1,545.00)
(No modifications) Amount: $1,545.00

ROUTINE BUSINESS: (CONTINUED)

4. PROGRESS AND/OR FINAL PAYMENT: (CONTINUED)

RESOLUTION NO. 11470 (CONTINUED)

C. JULIUS KAHN PLAYGROUND:
Final payment to Pacific Gas and Electric for relocating service pole at Julius Kahn Playground, completed October 17, 1978, under DPW 112,817.
Funds available in Appropriation 7,447.700.654.000
(S/O amount $280)
(No modifications) Amount: $280.00

D. CANDLESTICK PARK
Final payment to Alan M. Voorhees and Associates for completion of Service Order DPW 112,758 on September 26, 1978, for preliminary work to take and test soil samples and contract with suppliers for sand and natural turf.
Funds available in Fund Group 06, Fund 510, Index Code 600502, Project 418, Phase 51 and 52.
(S/O Amount $9.000)
(No modifications) Amount: $9 000.00

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5. SUPPLEMENTAL APPROPRIATION REQUEST - RENTAL FACILITIES FOR SENIOR CITIZENS:

OFF CALENDAR

RESOLUTION NO. 11471

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request in the amount of $27,300.00., from the Mayor, the Board of Supervisors and the Controller, for the rental of Sutro Annex Grammar School as a temporary facility for Senior Citizens during the renovation of the Senior Citizens Center at Golden Gate Park.

Index Code	
372433-120	$2,100.00
372433-146	25,200.00
	$27,300.00

Source of Funds:
Any legally available Funds $27,300.00

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REQUESTS:

CONSERVATORY VALLEY - GOLDEN GATE PARK
FLORAL PLAQUE:

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the request for the Floral Plaque, Golden Gate Park, during the month of February, 1979, from the National Conference of Christians and Jews, Inc., to publicize National Brotherhood Month, was approved.

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LETTER OF APPRECIATION FROM
CONGRESSMAN PHILLIP BURTON:

President Eugene L. Friend took this occasion to read the following letter delivered to him from Congressman Phillip Burton:

" I want to extend my appreciation for the thoughtfulness which the Commission, both Staff and Commissioners, demonstrated just after the tragic deaths of George Moscone and Harvey Milk. While the request to postpone the Monday night professional football game fell upon deaf ears, it did demonstrate a warm and caring quality, characteristics which are truly San Francisco.

Again, please express my warmest thanks to the Commission and Jack Spring and his fine Staff."

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GENERAL CALENDAR:

1. RENAMING OF FACILITIES TO HONOR MAYOR GEORGE R. MOSCONE AND SUPERVISOR HARVEY MILK:

Monsignor Armstrong noted that there have been a number of specific proposals received to name certain facilities under the jurisdiction of the Recreation and Park Department to honor the memories of Mayor George R. Moscone and Supervisor Harvey Milk.

Monsignor Armstrong said changing the name of Funston Playground to "George R. Moscone Playground" is the most appropriate since the late Mayor lived in the Cow Hollow district and played at Funston Playground as a child. Monsignor Armstrong recalled using the facilities with George Moscone many times during their growing years. He explained that this proposal meets with the approval of the George Moscone family. In conclusion, Monsignor Armstrong pointed out that Fort Funston and Funston Boulevard are named after General Funston.

Mr. Lee W. Willson and Mr. J. M. Kyne, representing parents and neighbors of Rochambeau Playground, expressed their desire to have the facility renamed to honor the memory of George R. Moscone. They noted that the late Mayor forcefully spoke of his determination to make the best neighborhood recreation facilities available to all the City's children. Mr. Willson stated that it is now fitting that today's children of San Francisco remember a contemporary figure who so fondly identified himself with their happiness and future.

GENERAL CALENDAR: (CONTINUED)

1. RENAMING OF FACILITIES TO HONOR MAYOR GEORGE R. MOSCONE and SUPERVISOR HARVEY MILK. (Continued)

After hearing the recommendation of the Commission Committee, Mr. Willson agreed that Funston Playground is an excellent choice. Mr. Kyne concurred with the Committee's recommendation.

Mr. John J. Spring, General Manager, thanked Mr. Willson and Mr. Kyne for their efforts in creating an active parent organization at Rochambeau Playground.

Monsignor Armstrong stated that Mr. Edward J. DeBartolo, Jr., owner of the San Francisco Forty Niners Football Team, has suggested that some memorial be placed at Candlestick Park. President Friend directed Mr. Thomas Malloy, Executive Assistant to the General Manager, to investigate the possibility of a suitable memorial at Candlestick Park.

On motion of Monsignor Armstrong, seconded by Commissioner Ezquerro, the following resolution was adopted:

RESOLUTION NO. 11471

RESOLVED, That this Commission does hereby approve renaming Funston Playground "GEORGE R. MOSCONE PLAYGROUND."

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Commissioner Meyer stated that the recommendation for renaming the Recreational Arts Building, located at 50 Scott Street, at Duboce, to the Harvey Milk Center has received the support and approval of the late Supervisor Milk's Staff and Community groups.

On motion of Commissioner Meyer, seconded by Commissioner Ezquerro, the following Resolution was adopted:

RESOLUTION NO. 11472

RESOLVED, That this Commission does hereby approve renaming the Recreational Arts Building, located at 50 Scott Street, at Duboce, the "HARVEY MILK CENTER."

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President Friend directed submission of appropriate Supplemental Appropriation Request for expenses necessary to accomplish above, which will include cost for bronze plaques.

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2. CANDLESTICK PARK STADIUM - PREFERRED PARKING:

Commissioner Loris DiGrazia, Chairman, Candlestick Park Committee, called attention to a Memorandum distributed today from Candlestick Parking Services, requesting that all revenue parking be the responsibility of the Parking Operator, that the Giants be allotted operational parking space for the Club use only, and that 650 parking stalls be set aside and designated

GENERAL CALENDAR: (CONTINUED)

2. CANDLESTICK PARK STADIUM - PREFERRED PARKING: (Continued)

as Preferred Parking and that Season's Ticket Holders have the right of the "First Call" on Preferred Parking Space, at a premium charge to be set by Commission.

Commissioner DiGrazia recommended that the Agenda Item under consideration today should be referred to Commission Candlestick Park Committee for further review. He felt that the memorandum presented today requires detailed study.

On the recommendation of Commissioner DiGrazia, the request of the San Francisco Giants to continue during the 1979 Baseball Season the policy of offering Preferred Parking to Season Ticket Purchasers, has been referred to Commission Candlestick Park Committee for further review.

The members of the Commission Candlestick Park Committee are listed, as follows:

Commissioner Loris DiGrazia, Chairman
Monsignor Peter G. Armstrong,
President Eugene L. Friend, Alternate

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3. SUPPLEMENTAL APPROPRIATION REQUEST - CANDLESTICK PARK:

On the recommendation of Mr. Bernard Barron, Superintendent of Parks, and on motion of Commissioner Ezquerro, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11473

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $90,101.70., for the continued operation of Candlestick Park for the balance of the fiscal year.

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4. SUPPLEMENTAL APPROPRIATION REQUEST - ACQUISITION OF PROPERTIES ADJACENT TO JOHN McLAREN PARK:

Mr. Thomas Malloy, Executive Assistant to the General Manager, explained this Supplemental Appropriation was needed to purchase certain land in order to complete work at McLaren Park. The funds are available in the Unappropriated Land Account 3990, Fund 801, General Division.

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

GENERAL CALENDAR: (CONTINUED)

4. SUPPLEMENTAL APPROPRIATION REQUEST - ACQUISITION OF PROPERTIES ADJACENT TO JOHN McLAREN PARK: (Continued)

RESOLUTION NO. 11474

RESOLVED, That this Commission does hereby approve submission of a Supplemental Appropriation Request to the Mayor, the Board of Supervisors and the Controller, in the amount of $10,000 for the acquisition of certain properties adjacent to John McLaren Park.

Funds available in the Unappropriated Land Account 3990, Fund 801, General Division.

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5. MISSION NEIGHBORHOOD PHYSICAL DEVELOPMENT, INC., APPROVAL OF CONTRACT:

Commissioner DiGrazia questioned Mr. Carlos Navarro, Director, Mission Neighborhood Physical Development, Inc., regarding various aspects of the programs he manages. A lengthy discussion followed relative to funding sources, persons served, type of programs offered and numerous aspects of this program.

On motion of Commissioner DiGrazia, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11475

RESOLVED, That this Commission does hereby approve the annual contract between the Mission Neighborhood Physical Development, Inc., and the Recreation and Park Commission, from February 1, 1979, through January 31, 1980, in the amount of $144,896.00., and

FURTHER RESOLVED, That this approval is subject to detailed program information submitted to Department and close cooperation between Carlos Navarro, Director of the Program and the Recreation and Park Department.

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6. M. JUSTIN HERMAN PLAZA:

Mr. Thomas Malloy, Executive Assistant to the General Manager, acknowledged the attendance of representatives of Embarcadero Center Developers.

Mr. Malloy explained that the Embarcadero Center and the Golden Gateway are an approved Redevelopment Area of the City and County of San Francisco with a plan that has been approved by the Board of Supervisors. The portion of this area known as Embarcadero Center is attempting to complete the project by construction of an office building opposite the Hyatt Regency Hotel. Mr. Malloy said that because the property line of the Agency meets the property line of the Recreation and Park Commission, a request is made for a revocable permit to occupy an all paved area for a period of 30 months. The Agency has obtained an agreement from the Developers to provide fencing for safety purposes and screen the area with trees.

GENERAL CALENDAR: (CONTINUED)

6. M. JUSTIN HERMAN PLAZA: (CONTINUED)

As mitigation for a portion of park land, the Developers will immediately undertake the repair of the Vaillancourt Fountain and the water pumps.

Mr. Malloy further explained that a revocable permit is also needed for the construction of a staircase that would improve public access to the Plaza.

A third revocable permit is requested since the proposed design of the office building proper, at an elevation of 24 feet above the ground, has concrete extensions which overhang the park 4 to 8 feet. In discussing this matter with the City Attorney's Office, Mr. Malloy was advised that the revocable permit was still being reviewed by that Office.

The fourth issue for a revocable permit involves retail sales (sale of food and beverages, not merchandise) on a portion of City owned property.

In return for these permits, the developer proposes to restore, to the Department's satisfaction, any damage to property and offers to maintain Justin Herman Plaza and the fountain upon completion of the construction work.

Mr. James R. Browkema, representing Embarcadero Center, affirmed that the only retail business would be the sale of food and beverages.

Mr. Malloy defined this Resolution as involving Phase I of the Park only. Discussion followed regarding upkeep, maintenance and repair of Justin Herman Plaza, Vaillancourt Fountain.

Commissioner Meyer favored maintenance of green space as well as the paved area, which would be of advantage to all concerned.

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11476

RESOLVED, That this Commission does hereby approve the granting of revocable permits to the San Francisco Redevelopment Agency for the following items which are described and delineated in a letter, map and architectural rendering from the Agency, dated December 1, 1978, on file in the Office of the Commission Secretary. subject to review and approval by the City Attorney.

a) Permission to occupy temporarily a portion of M. Justin Herman Plaza required for construction purposes, for a 30-month period, subject to reconstruction and continued maintenance of Vaillancourt Fountain and the water pumps.

GENERAL CALENDAR: (CONTINUED)

6. M. JUSTIN HERMAN PLAZA: (CONTINUED)

RESOLUTION NO. 11476 (Continued)

b) The construction of a stairway that would improve public access to the Plaza.

c) The maintenance of aesthetic projections over a portion of the park.

d) Approval in principle of limited occupation of a portion of the plaza for commercial purposes for the sale of food and beverages in exchange for maintenance of both the paved and green areas, Phase I, of Justin Herman Plaza, to commence with the start of construction.

and;

FURTHER RESOLVED, That at the end of the construction period, the property will be restored to a condition acceptable to the Redevelopment Agency and the Recreation and Park Commission; and

FINALLY RESOLVED, That a fair pro-rata share for maintenance of Phase II will be sought by the Department with the assistance of Embarcadero Center representatives, to be the responsibility of all groups adjacent to the M. Justin Herman Plaza.

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7. SAN FRANCISCO COUNTY FAIR FLOWER SHOW BUDGET:

On motion of Commissioner Meyer. seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11477

RESOLVED, That this Commission does hereby approve the budget for the San Francisco County Fair and Flower Show for the Calendar year 1979, in the amount of $147,551.

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GENERAL CALENDAR: (CONTINUED)

8. RESOLUTION OF APPRECIATION - JOHN E. BRYAN

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11478

WHEREAS, The members of the Recreation and Park Commission have accepted with feelings of genuine regret the resignation of John E. Bryan, as Director of the Strybing Arboretum in Golden Gate Park; and

WHEREAS, John E. Bryan's appointment as Director of the Strybing Arboretum was unanimously approved by the Recreation and Park Commission on February 11, 1971; and

WHEREAS, John E. Bryan expertly guided the development of many outstanding improvements at the Strybing Arboretum including the Moon Viewing Garden and Waterfall, Heidelberg Hill and the Arthur Menzies Garden of Native California Plants; and

WHEREAS, there is imposing evidence of John E. Bryan's marked ability on creative landscaping and horticulture throughout the Bay Area, notably in San Francisco which is presently enjoyed and which will continue to bring pleasure to San Franciscans and visitors to our City for many future years; now, therefore, be it

RESOLVED, That the members of this Commission do hereby acknowledge the invaluable service which has been rendered to this Department and to the City of San Francisco by John E. Bryan and do express to him their sincere appreciation for his distinctive achievements; and

FURTHER RESOLVED, That a suitable copy of this Resolution be tendered to John E. Bryan as an expression of the sincere wish of every Commissioner with whom he has worked, that he and all the members of his family may enjoy the fullest measure of health, happiness and success in all their pursuits for many rewarding years to come.

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GENERAL CALENDAR: (CONTINUED)

9. GOLDEN GATE PARK - TENNIS PROFESSIONAL:

On motion of Commissioner Eickman, seconded by Commissioner DiGrazia, the following Resolution was adopted:

RESOLUTION NO. 11479

RESOLVED, That this Commission does hereby approve extension of term of the present lease with Barrett-Davis Tennis Enterprises on a month-to-month tenancy, for the continuance of tennis professional services at the Golden Gate Tennis Courts, at a rental set forth in Paragraph 4, effective January 1, 1979, until approval of award of new lease by the Board of Supervisors and the Mayor of the City and County of San Francisco.

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10. GOLDEN GATE PARK - AWARD OF LEASE - TENNIS PROFESSIONAL SERVICES:

Monsignor Armstrong, Chairman, Concessions and Leases Committee, informed the Commission that the Committee recommended granting the Award of Lease to Mr. Alan Davis, present Tennis Professional at the Golden Gate Park Tennis Courts. He explained that on Tuesday, November 21, 1978, the Committee met to review and evaluate the Bids received for the Golden Gate Park Tennis Professional Concession. At that time, the Committee determined that the bid of Mr. Thomas Nemeskeri-Kiss was too high based on his projections of revenue to be generated from tennis lessons. The Committee concluded that this bid was a "non-responsible" bid. Following thorough review and discussion of the remaining bids, it was determined that the highest responsible bidder was Mr. Alan Davis.

In response to Commissioner DiGrazia's query, Mr. Rick Dennett, Concessions Supervisor, outlined the history of the Concession at Golden Gate Park Tennis Courts since Mr. Davis began operating this service.

Mr. Wilson Chang, Director, Asian Cooperative Association of Minority Businesses, spoke in favor of his client, Mr. John Cervantes, who submitted a bid for this Concession. He called attention to the City's responsibility in regard to minority employment. Mr. Chang asserted that Mr. Cervantes is also a very talented and capable individual and submitted a bid equal to that of the majority bidder.

Mr. William McCabe, Attorney, representing Mr. Alan Davis, stated certain allegations, in reference to his client, should be ignored in the decision of awarding of the lease. Only past performance and the specific bid items should be of concern to the Commission.

Mr. John Cervantes, the second "highest responsible" bidder for the Golden Gate Park Professional Services, presented an outline of the various aspects of his bid, his qualifications and experience. He high-lighted several items which, in his opinion, made his bid the more acceptable one.

GENERAL CALENDAR: (CONTINUED)

10. GOLDEN GATE PARK -
AWARD OF LEASE -
TENNIS PROFESSIONAL SERVICES: (CONTINUED)

Mr. Alan Davis, current Tennis Professional at Golden Gate Park Tennis Courts, refuted some statements made by Mr. Cervantes and explained the manner in which he would conduct business at the Tennis Shop were he awarded the Lease.

Mr. Rick Dennett made a comparison between Mr. Davis's income and the two previous concessionnaires. Mr. Davis has shown a considerable increase in revenues.

On motion of Commissioner Meyer, seconded by Commissioner DiGrazia, consideration of the Award of Lease for the establishment and operation of a tennis pro shop and snack bar in the Golden Gate Park Tennis Clubhouse and providing tennis professional services at Golden Gate Park Tennis Courts to Mr. Alan Davis was REFERRED TO CONCESSIONS AND LEASES COMMITTEE for further review and recommendation.

THE FOLLOWING VOTE WAS RECORDED:

AYES: President Friend, Commissioner Meyer, Commissioner DiGrazia, Commissioner Eickman

NOES: Monsignor Armstrong, Commissioner Ezquerro, Commissioner Harris

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11. GOLDEN GATE PARK -
M. H. deYOUNG MUSEUM:

On the recommendation of Mr. Bernard Barron, Superintendent of Parks, and on motion of Commissioner Harris, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11480

RESOLVED, That this Commission does hereby approve of landscape improvements to the entrance of the M. H. deYoung Museum.

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12. GOLDEN GATE PARK -
STOW LAKE -
ISSUANCE OF PERMIT:

On motion of Commissioner Harris, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11481

RESOLVED, That this Commission does hereby approve granting permission to the San Francisco Fire Department to install fire fighting water facilities at Stow Lake, Golden Gate Park (US EDA/LPW Grant 0751.22562), as authorized by the electorate at the Fire Protection System Bond election on November 2, 1971.

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GENERAL CALENDAR: (CONTINUED)

13. ACCEPTANCE OF GIFT - GOLDEN GATE PARK CONSERVATORY:

On motion of Commissioner Meyer, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11482

RESOLVED, That this Commission does hereby approve acceptance of gift, a collection of Orchids, valued at approximately $3,525.00., from Mr. Cyril M. Ramer, for use at the Conservatory of Flowers, Golden Gate Park; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

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14. ACCEPTANCE OF GIFT - GOLDEN GATE PARK - LLOYD LAKE REPLACEMENT OF PLAQUE:

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11483

RESOLVED, That this Commission does hereby approve acceptance of Gift, a bronze plaque, valued at approximately $213.00.- from the F. & A.M. Oriental Lodge Masonic No. 144, to replace the plaque removed by vandals in the vicinity of Lloyd Lake, Golden Gate Park; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

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15. ACCEPTANCE OF GIFT - GOLDEN GATE PARK - DUTCH WINDMILL:

On motion of Monsignor Armstrong, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11484

RESOLVED, That this Commission does hereby approve acceptance of gift in the amount of $10,000.- from the Windmill Restoration Fund, to be used for the reconstruction of the Dutch Windmill, Golden Gate Park; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

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GENERAL CALENDAR: (CONTINUED)

16. ACCEPTANCE OF GIFT - YOUTH ATHLETIC PROGRAM:

On motion of Commissioner Ezquerro, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11485

RESOLVED, That this Commission does hereby approve acceptance of gift in the amount of $500.00., from Shlitz Brewing Corporation, for the Youth Athletic Program; and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

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17. ACCEPTANCE OF GIFT:

On motion of Commissioner Meyer, seconded by Commissioner Eickman, the following Resolution was adopted:

RESOLUTION NO. 11486

RESOLVED, That this Commission does hereby approve acceptance of gift from Bayview Federal Savings and Loan, a slide and muscle builder (two play structures) for Ocean View, Merced, Ingleside Community Association, valued at approximately $1,000.00., and

FURTHER RESOLVED, That an appropriate letter of thanks be sent to the donor.

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18. PALACE OF THE LEGION OF HONOR - LINCOLN PARK:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11487

RESOLVED, That this Commission does hereby approve temporary erection of various public service tents in conjunction with the exhibition "The Splendor of Dresden", to be held at the Palace of the Legion of Honor, Lincoln Park, February 24 through May 30, 1979.

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19. LINCOLN PARK GOLF COURSE - LINCOLN PARK RESTAURANT:

On motion of Commissioner Eickman, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11488

RESOLVED, That this Commission does hereby rescind Resolution No. 11254, adopted by the Recreation and Park Commission on May 11, 1978, awarding a contract for the establishment and operation of a food and beverage facility at the Lincoln Park Golf Course Clubhouse to Messrs. Peter Coss and Christopher McKay, dba Lincoln Park, Inc.,

(CONTINUED) *********

GENERAL CALENDAR: (CONTINUED)

20. SETTLEMENT OF LITIGATION - DEREK JERRY JUE VS CITY AND COUNTY OF SAN FRANCISCO:

On motion of Commissioner DiGrazia, seconded by Commissioner Harris, the following Resolution was adopted:

RESOLUTION NO. 11489

RESOLVED, That this Commission does hereby approve authorizing settlement of litigation of Derek Jerry Jue against the City and County of San Francisco for $9,000.00., and

FURTHER RESOLVED, a Direct Payment Voucher for same is also approved.

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21. OPEN SPACE ACQUISITION AND PARK RENOVATION PROGRAM - VISITACION VALLEY LITTLE HOLLYWOOD:

On motion of Commissioner Eickman, seconded by Commissioner Meyer, the following Resolution was adopted:

RESOLUTION NO. 11490

RESOLVED, That this Commission does hereby approve authorizing acquisition of certain real property located in Little Hollywood, Visitacion Valley, commonly known as Assessor's Block 4991, to be used for Open Space Program, in the amount of $100,000.00.

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22. JOHN McLAREN PARK - PROFESSIONAL SERVICES AGREEMENT:

On motion of Commissioner Harris, seconded by Monsignor Armstrong, the following Resolution was adopted:

RESOLUTION NO. 11491

RESOLVED, That this Commission does hereby approve of agreement between the Director of Public Works and Theodore Osmundson and Associates, Landscape Architects, to provide professional services incidental to the design and construction of Recreation and Park facilities within John McLaren Park.

Funds available:

a) State Bond Act of 1976
b) Land and Water Conservation Fund Grant
c) 1977 Irrigation Bond Fund

Amount of Fee: $ 55,100.00.

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GENERAL CALENDAR: (CONTINUED)

23. COMMISSION COMMITTEE REPORTS:

COMMISSIONER HARRIS reported on the sale of a sailboat as surplus property. This boat was a gift from Mr. William Roddy to the City and County of San Francisco. On Monday, December 11, 1978, the Purchasing Department auctioned the boat for $4,626.00. Commissioner Harris noted that the boat was valued at $3,000.

Commissioner Harris also reported that the Golf Committee has agreed the golf fees will remain the same.

COMMISSIONER EZQUERRO reported on the following:

RECREATION COMMITTEE REPORT
HOLIDAY ACTIVITIES
CONCESSIONS - question and evaluate concession services which are provided to the citizens of the City.
COMMISSION COMMITTEES - Commissioner Ezquerro suggested that a specific time and place be set for each Commission Committee so that every Commissioner will be aware of said meetings. This will enable attendance by any Commissioner who is interested in a particular item or question.
TOUR OF ARMORY - Commissioner Ezquerro reported that a tour will be held, to which all Commissioners are invited, at the Armory, 14th Street and Valencia. The Armory building might be investigated as a location for Recreational facilities by the Department.
EQUESTRIAN CENTER - Commissioner Ezquerro recommended that the Department investigate what a true Equestrian Program should be with a new Perspective.

COMMISSIONER EICKMAN reported that the following matters were discussed at the Parks and Planning Committee Meeting:

THE KING TUT and KOREAN EXHIBITS to be held at the deYoung Museum will create some problems due to the large numbers of visitors. This matter will be discussed further with the Museum Administration.
JUSTIN HERMAN PLAZA - Item on Calendar today.
WASTEWATER MANAGEMENT PROGRAM - alternatives are being studied.
PROPOSAL FOR A TRACKLESS TRAIN - Committee does not recommend.
COMMUNITY DEVELOPMENT FUNDING REPORT by Thomas Malloy, Executive Assistant to the General Manager.
GIFTS and NAMES COMMITTEE and the PARKS AND PLANNING COMMITTEE will meet jointly since the same Commissioners are members of both Committees.

PLAN FOR GOLDEN GATE PARK - Commissioner Eickman announced that meetings have been scheduled for January 25, 1979, 2:00 P.M., and January 29, 1979, 7:30 P.M., at the Hall of Flowers, all relative to the Master Plan for Golden Gate Park. All Commissioners are invited to attend.

BROOKS PROPERTY - Item on Calendar today.

GEORGE R. MOSCONE MEMORIAL - Item on Calendar today.

HARVEY MILK MEMORIAL - Item on Calendar today.

GENERAL CALENDAR: (CONTINUED)

24. GENERAL MANAGER'S REPORT:

Mr. John J. Spring, General Manager, circulated the following General Manager's Report and commented briefly on its contents.

HOLIDAY EVENTS:-

Attached to this report is a schedule of special holiday events sponsored by the Department. Your attention is especially directed to the following:

a) Ceremonial lighting of Coit Tower on December 18 that is made possible through the assistance of the men of the U.S.S. Coral Sea. The San Francisco Boys Chorus will perform.

b) The Annual Christmas Carol Festival at City Hall will take place at Noon on Tuesday, December 19th. Mayor Feinstein will participate. In addition to children from various playgrounds, senior citizens will take part this year.

c) Mayor Feinstein will throw the switch to light the City's official Christmas tree on Wednesday, December 20th. Santa Claus, the Golden Gate Park Band, and a Department chorus will entertain the children. December 20th is the traditional date for lighting the tree because it is John McLaren's birthdate.

d) Formal groundbreaking for the new two million dollar Gorilla exhibit at the Zoo will take place at 10:30 a.m. on December 21st to be followed by the annual Gorilla Christmas party. This project is wholly funded by Federal and State monies and is both the first significant implementation of the improvement plan for the Zoo, and the most significant exhibit to be constructed since the Zoo was built by the W.P.A.

e) Mayor Feinstein requested the Department to coordinate planning for a free Christmas Eve concert in Civic Center by Joan Baez. This candlelight event is intended to symbolize San Francisco's traditional identification with spiritual values, particularly following the tragic events of this month. Any Commissioners who would wish to join the Mayor on the platform for the concert should contact Tom Malloy.

BUDGET:

The Commission Budget Committee conducted its first public hearing on the 1979-1980 Departmental budget request on Tuesday, December 12th. A second public Committee meeting is scheduled at 5:00 p.m., in the Commission Room on December 19th. This year's budget format is considerably different. All departments are required to show program service levels at various funding levels, i.e., 83% (worst case), 88%., 92%., 95%., of current funding. The Department is also preparing a fourth add on, detailing services that would be provided if 100% funding was obtained. The budget must be submitted to the Controller no later than January 15th.

GENERAL CALENDAR: (CONTINUED)

24. GENERAL MANAGER'S REPORT: (CONTINUED)

GOLDEN GATE SENIOR CITIZENS CENTER:

The long awaited reconstruction of the Golden Gate Park Senior Citizen Center at 37th Avenue and Fulton Street, has commenced. Staff of the Recreation Division worked diligently and well to obtain an interim site for the Center so that its activities could continue during construction. Literally at the last minute, through the efforts of staff and the seniors themselves, the Board of Education adopted an emergency resolution leasing the Sutro Annex to the Department for senior citizen activities for a nine month period. The monthly lease value of $2100 was waived because of the services this department provides to the Board of Education. All involved deserve the heartiest congratulations.

CANDLESTICK PARK:

Conversion of Candlestick Park from artificial to natural playing surface has begun. The Bureau of Engineering did an especially fine job as did the designer. Alan M. Voorhees & Associates, in preparing construction documents and fulfilling bid requirements within a very tight schedule. A low contract bid of $664,500 compares favorably with the Department of Public Works $738,500 for the work. All construction must be completed prior to April 1; the major variable is the uncertainty of this winter's weather.

GOLF COURSE BIDS:

The Commission's Concession and Leases Committee will meet today to review the one bid received from Robert McCaffery for the position of Golf Professional at the Harding Course. Bids for the Sharp Park restaurant and pro shop will be advertised December 21-23.

McLAREN PARK:

Contract for landscape improvements for McLaren Park has been awarded. A ceremonial ground-breaking involving COMO and the All People's Coalition will take place on either January 20th or 27th after work is visible. You will be advised of the appropriate date.

GENERAL CALENDAR: (CONTINUED)

24. GENERAL MANAGER'S REPORT: (CONTINUED)

OPEN SPACE PROGRAM -
JOINT COMMISSIONS MEETING:

The Charter mandated joint meeting of the City Planning and Recreation and Park Commissions to consider program recommendations for the 1979-80 Open Space Program and review progress to date, will probably take place on a Tuesday evening in January. The City Planning Department recommends January 23rd, at 7:30 P.M., in the Hall of Flowers.

RETIREMENTS:

No retirements were reported for this period.

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President Friend congratulated former Commissioner Mary Margaret Casey on her marriage to Vernon Harp, Saturday, December 9, 1978.

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ADJOURNMENT: There being no further business, the members of the Recreation and Park Commission and everyone in attendance today stood for a moment of silence in memory of Mayor George R. Moscone, Supervisor Harvey Milk and Mr. Louis Sutter, former Recreation and Park Commissioner. The 517th Regular Meeting of the Recreation and Park Commission was adjourned at 4:50 P.M., in their honor.

Respectfully submitted,

Katherine Colzani

Katherine Colzani, Secretary
Recreation and Park Commission

KC:bvf